

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**November 15, 2021**

1. Call Meeting to Order and Welcome Members of the Public. – *President Ken Kram called the meeting to order at 5pm. All Board members were present except Steve Williams. Visitors present were: Julie Christian (Weimar Mercury).*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Consider the approval for bleacher expansion and a press box. – *With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved the purchase and installation of the bleacher extensions, new press box, and the removal of the old press box from DGJD, Inc., for \$206,300.*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 5:18pm*