

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**September 13, 2021**

**NOTE: Due to social distancing, the meeting was held at the Cafetorium.**

1. Call Meeting to Order and Welcome Members of the Public – *President Ken Kram called the meeting to order at 6pm and welcomed all visitors. All Board members were present.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation. – *Visitors present were: Julie Christian (Weimar Mercury), Jorge Duchicela, M.D., and Miguel Alvarez, M.D.*  
  
*Dr. Duchicela expressed appreciation to the Board for their dedication and contributions to the Weimar Community. He also introduced Dr. Alvarez, who has recently joined his medical practice, and specializes in family medicine.*
4. Consent agenda
  - a. Minutes of the August 9, 2021 Regular Meeting and the August 30, 2021 Special Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Ryder Ervin and second by Brian Christen, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
  - Enrollment Report – 675 students, grades Pre-K thru 12
  - Events and Activities:
    - Acknowledgement of the tragic loss of parents in our district recently.
    - Congratulations to all participants at the Colorado County Fair.
    - Homecoming Week, with Parade and Bonfire at 7pm on Wednesday, and homecoming actives at halftime of Friday’s football game.
    - Weimar will host its annual Cross Country Meet on September 25<sup>th</sup>
    - ACCSS (Alliance for College and Career Student Success in South-Central Texas) – Weimar, Columbus, Fayetteville, Flatonia and Schulenburg schools, along with Blinn College – Schulenburg Campus, have been awarded a grant of \$860,000, to work together to provide more dual credit opportunities and career pathways for students in this region.
    - The Class of 1969 donated \$1,600 to the WHS Library
    - The Board unanimous agreed to move the October monthly meeting to October 4<sup>th</sup>.
  - Bond Projects and Resources – Phase 1 and Phase 2 of the \$9,055,000 bond project are complete, at a cost of \$5,886,440.76. Phase 3, which is the track and turf field, is estimated to cost \$1,375,000, and Phase 4, consisting of resurfacing roads and lots, updating old classrooms at the Jr. High, upgrading the boys Jr. High dressing rooms,

upgrading the bleachers at the football field, and training room equipment, and weight room flooring and equipment, are estimated to cost \$550,000.

6. Consider a Request for Proposals to Resurface the Track and Turf the Football Field. – *With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously agreed to appoint the Superintendent to request proposals to resurface the track and add an 8<sup>th</sup> lane, and turf the football field, and present them at the October meeting*
10. Consider, discuss, and take possible action related to COVID-19 issues, and to District's response to the same. - *No action was deemed necessary at this time.*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 6:37 pm.*