

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
April 7, 2022**

Board Training on Goal Setting **5:00 p.m. on Thursday, April 7, 2022**, in the **New Admin Building** of the Weimar Independent School District, 1189 Hwy 90 West, Weimar, Texas.

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Thursday, April 7, 2022**, in the **New Admin Building** of the Weimar Independent School District, 1189 Hwy 90 West, Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call meeting to order and welcome members of public
 2. Pledge and Prayer
 3. Public comments/audience participation
 4. Consent agenda
 - a. Minutes of the March 7, 2022 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 5. Superintendent's Report
 - Enrollment Report
 - District Events and Activities
 - Facilities and Construction Report
 - Report Board Members Continuing Education Credits
 - Annual School Board Conference
 - SLI San Antonio June 15-18
 6. Consider Renovation of Parking Lots and Roads
 7. Consider a Weight Room Access Plan for Community Members
 8. Consider the CATE Expansion Design
 9. Consider the Sale of Real Property for the New Centerpoint/Woodway Meter Facilities
 10. Renewals of teacher contracts, new hires, and personnel issues
 11. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - Consultation with Attorney (551-071).
 12. Open Session - Action Resulting from Closed Session
- Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 5:00 p.m. April 1, 2022.

Jon Wunderlich