## Notice of Regular Meeting Board of Trustees Weimar Independent School District February 15, 2022

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at 6 p.m. on Tuesday, February 15, 2022, in the Cafetorium of the Weimar Independent School District, 506 W. Main 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1.	Call Meeting to Order and Welcome Members of Public	1
2.	Pledge and Prayer	2
3.	Public Comments/Audience Participation	3
4.	Consent Agenda	4
a.	Minutes of the January 17, 2022 Regular Meeting	5
b.	Bills paid	7
с.	Tax Collection Report	16
d.	Board Report Comparison	17
e.	Cash Balances/Investment Report	26
5.	Superintendent's Report	28
	District Activities and Events	29
	Enrollment Report	36
	Construction Update	37
	STAAR Redesign	
6.	Order of Election for May 7, 2022	38
7.	Consider the Approval of 2022-2023 WISD Calendar	43
8.	Consider Auditing Firm for fiscal year ending Aug 31, 2022	45
9.	Structuring District and Superintendent Goals (Team of 8)	55
10.	Personnel	56
11.	Close Session	57
	• To deliberate the appointment, employment, evaluation, n	eassignment,
	duties, discipline, or dismissal of a public officer or e	mployee
	(551.074).	
12.	Open Session	58
	Action Resulting from Closed Session	

## Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 4 p.m. on February 11, 2022.

Jon Wunderlich Superintendent, Weimar ISD