## Notice of Regular Meeting Board of Trustees Weimar Independent School District June 13, 2022

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, June 13, 2022**, in the **Weimar Administration Bldg**, at 1189 W. HWY 90 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 & Welcome Members of Public
- 2. Pledge and Prayer
- 3. Public Comments/Audience Participation
- 4. Consent Agenda
  - a. Minutes of the May 11, 2022 Regular Meeting May 23, 2022 Special Meeting
  - b. Bills Paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
- 5. Superintendent's Report
  - a. Softball Recognition
  - b. Summer School Report
  - c. 2021-2022 STAAR Review
  - d. Review Dress Code
  - e. Update ACCSS Plans and Opportunities
  - f. Safety Reviews, Updates, and Opportunities
  - g. SHAC Annual progress report
  - h. Present Plans for 2022-2023 ESSA Consolidated Funds
  - i. Construction and Maintenance Projects Report
  - j. Board Training SLI & Board Goals and Vision Workshop
- 6. Consider a Contract for tax assessment and collection services with the Colorado County Central Appraisal District.
- 7. Consider Bids for Awning Expansion of CATE building
- 8. Consider a New PA System for the Elementary
- 9. Budget
- 10. Personnel
- 11. Closed session –
- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
- 12. Open Session Action resulting from closed session deliberations Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. June 9, 2022.

Jon Wunderlich Superintendent of Schools, For the Board of Trustees