

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
March 7, 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, March 7, 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.

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 February 15, 2022 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
 5. Superintendent's Report
 - Enrollment Report
 - Recognition of the Weimar Band (Sweepstakes)
 - District Events and Activities
 - Construction and Maintenance Update
 - Administrative Review of STAAR 2.0 and Preparations
 6. Resolution Regarding Employee Pay During Closures
 7. Consider the approval of a Interlocal Participation Agreement with TASB Risk Management
 8. Consider Proposals for the Westside Parking Lot
 9. Consider the Expansion of Surface Easement for the New Centerpoint/Woodway Meter Facilities
 10. Personnel (Administrative and Director Contracts)
 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 1:00 p.m. March 3, 2022.

Jon Wunderlich