

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
May 17, 2022

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6:00p.m. On Tuesday, May 17, 2022**, in the **Board Room** 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
2. Public Comments/Audience Participation
3. Canvass the May 7th Election Results
4. Oath of Office and Statement of Officer (Board Members)
5. Consent Agenda
 - a. Minutes of the April 7, 2022 Regular Meeting
April 25, 2022 Special Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
6. Superintendent's Report
 - Enrollment Report
 - Graduation Plans and Upcoming Events
 - Gaga Ball Information
 - Construction and Maintenance Update
7. Consider action to approve Instructional Materials Allotment, 2022–2023
8. Consider the Renewal of the WISD District of Innovation Plan
9. Consider the Purchase of Additional Band Equipment
10. Consider Bids for Awning Expansion of CATE building
11. Budget
12. Personnel
13. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
14. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. May 12, 2022.

Jon Wunderlich