

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
August 8, 2022, 2022

1. Call meeting to order and welcome members of public – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present except Brian Christen.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None - Those present include: Julie Christen with the Weimar Mercury, and Principals Stacy Heger, Charlie Henke, and Kristy Janecka. Bj Ribiero was also present*
4. Consent agenda
 - Minutes of the July 11, 2022.
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report

With a motion by Irma Rerich and second by Tom Strickland, the consent agenda was unanimously approved as presented.

5. Superintendent's Report
 - Extracurricular Updates – *2022-23 athletic schedules and report on number of participants for each*
 - Maintenance & Construction Updates – *Updated dates of completion of football field bleachers, fencing, sound system, ticket booth, concession stand/restrooms, and lights; Jr. High fencing and concrete slab/play area; and CATE expansion.*
 - Health and Safety Update – *Updated Covid protocols. Report of School Safety and Security Committee Meeting at Weimar City Hall on July 21, 2022.*
 - Review Weimar ISD Board Goals and Proposed Vision Statement – *Reviewed Board goals and a vision statement as discussed previously by the Board. They will be incorporated in the improvement plans of each campus.*
 - SLI Reflections – *The Board briefly shared a report of trainings they attended at the recent Summer Leadership Training.*
 - Schedule for Future Board Meetings – *Special Meeting at 6pm on August 31 to approve the 2022-2023 budget, tax rate, and 2021-2022 budget amendments.*
6. Board consideration of the Student Code of Conduct, Employee Handbook, Student Handbook, GT Plan, and Emergency Operations Plan. – *The campus principals reviewed changes for each. With a motion by April Mikulenska and second by Jon Van Houten, the Board unanimously approved the Student Code of Conduct, Employee Handbook, Student Handbook, GT Plan, and Emergency Operations Plan for 2022-2023 as presented.*
7. Ratify the Approval for Football and Jr. High Fencing and Cafetorium A/C Repairs. – *With a motion by Jeremy Maupin and second by Tom Strickland, the Board unanimously ratified the*

approval of the fencing by Barn and Fence Specialist for \$35,410 and A/C repairs by Leon's for \$36,800.

8. Budget Presentation. – *Report on status of bond funds, and list if items still pending.*
9. Closed Session.
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
The Board entered into closed session at 8:25pm
14. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 9:46 pm. No action was taken.

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 9:46pm.