

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
December 12, 2022

1. Call Meeting to Order – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present except Tom Strickland.*
2. Welcome Members of Public – *President Steve Williams welcomed all visitors. Robert Gattilia from Singleton, Clark & Company PC, and High School Principal Stacy Heger were present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance and the Texas Pledge were recited. Brian Christen led the group in prayer.*
4. Public comments/audience participation. – *none*
5. Consent agenda
 - a. Minutes of the November 14, 2022 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Jeremy Maupin and second by Brian Christen, the consent agenda was unanimously approved as presented.*
6. Superintendent’s Report

The Board recognized Mr. Leon Hattermann who passed away on November 14, 2022. He served on the WISD School Board for 18 years.

 - Enrollment Report – *699 students, grades Pre-K thru 12*
 - Events, Activities, Recognitions –
 - *Weimar FFA Senior Quiz Team won state at their recent competition. Congrats to the participants and sponsors.*
 - *Elementary Christmas Program – Dec. 14th, 9am and 6pm @ HS Gym*
 - Safety Update –
 - *Safety Audit – Region 3 auditor visited WISD on Dec. 8, and found one door at the HS Café that did not latch. Hinges were replaced to ensure the door closes properly, and daily door checks are continuing.*
 - *Starting January 3rd, the JH bus drop off/pickup will return to in front of the JH, on the street.*
 - *TripSpark has been purchased (\$9080) and will be installed on all busses and white vehicles. This is a GPS system that will assist sub bus drivers as well as parents and school staff in identifying bus riders, bus routes, and drop off information.*
 - *Light Speed has been purchased (\$3,500) to update the computer filter system, which has been become old and not e-rate supported.*
 - *Light Speed Student Threat has been purchased (\$1981) to identify on all devices connected to the WISD server, any words that are harmful and inappropriate, and notifies administrators who can investigate the comment. This system has been proven to identify suicide and/or threatening situations before they happen.*

- *Shatter proof window film has been purchased (\$977.32) for all exterior doors and windows.*
- *Push bar gate hardware (\$5,772.40) has been ordered for all district fencing.*
- **Facilities and Maintenance -**
 - *Heaters in the Dome gym are old and unsafe, and bidding is in progress to replace them.*
 - *Installation of JH basketball goals, fencing, and the fast building repairs are planned to be complete during the Christmas Holidays.*
 - *Superintendent Wunderlich is looking to have a commercial made of WISD, to celebrate the school, students, teachers and facilities. This would be most helpful in promoting the school, with the hopes to attract potential new students and teachers.*

7. *Annual Financial Audit Report– Robert Gattilia of Singleton, Clark & Company, PC presented the audit report for the school year 2021-2022. With a motion by Irma Rerich and second by Brian Christen, the 2021-2022 audit was unanimously approved as presented.*

The Board entered into closed session at 6:56pm to consider the following items:

8. Personnel
9. Closed 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).*

10. Open Session

- *Action Resulting from Closed Session.*

The Board reconvened in open session at 8:36pm

With a motion by April Mikulenska and second by Jeremy Maupin, the Board unanimously granted authority to the Superintendent to hire personnel from December 13, 2022 thru January 8, 2023 as necessary.

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 8:40pm.