

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
February 15, 2022

NOTE: Due to social distancing, the meeting was held at the Cafetorium.

1. Call meeting to order and welcome members of public – *Vice-President Ryder Ervin called the meeting to order at 6:00pm. All Board members were present except Ken Kram and April Mikulenska.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Julie Christian with the Weimar Mercury was present.*
4. Consent agenda
 - Minutes of the January 17, 2022 Regula Meeting
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report

With a motion by Brian Christen and second by Steve Williams, the consent agenda was unanimously approved as presented.
5. Superintendent's Report
 - District Activities and Events –
 - *Feb 11/12 – Weimar FFA Live Stock Show & Sale was a success.*
 - *Feb 14 – Girls won their Bi-District Basketball Game, and will advance to Area*
 - *March 3 – Open House*
 - *March 4 – Read Across America*
 - *March 11 – Elementary Track and Field Day*
 - *2022-2023 Official District Alignments: Volleyball and Basketball are unchanged. In Football, Weimar is now with Flatonia, Hearne, Holland, Schulenburg, Thorndale, and Thrall.*
 - *Feb 22 – Special “twos” day. (2-22-22)*
 - *March Meeting – The board unanimously changed the March meeting to March 7th.*
 - Enrollment Report – *676, grades Pre-K thru 12.*
 - Construction Update –
 - *West Side Parking Lot: Will advertise for bids on Feb. 17th, open bids on March 4th, and the Board can approve the contract on March 7th.*
 - *Road to Sedan Road will be separate in the contract since the pipeline in that area is incomplete.*
 - *Football Field – Installation of turf has begun.*
 - *Field House – Floor drains in restrooms must be re-done due to drainage issues then the floor can be completed. Landscaping is in progress, and the fencing and parking lot will follow.*
 - STAAR Redesign – *TEA has redesigned the STAAR testing. The principals will be at the next meeting to review the changes.*

6. Order of Election for May 7, 2022 – *Irma Rerich moved that the Board call an election for May 7, 2022 for Trustee Positions 5, 6 and 7. Brian Christen seconded the motion, which was unanimously approved. (Place 5 is currently held by Steve Williams; Place 6 is currently held by Ken Kram; Place 7 is currently held by Ryder Ervin).*
7. Consider the Approval of the 2022-2023 WISD Calendar – *With a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved the calendar for the 2022-2023 school year as presented.*
8. Consider Auditing Firm for fiscal year ending August 31, 2022 – *With a motion by Brian Christen and second by Irma Rerich, the Board unanimously approved Singleton, Clark & Co. to perform the annual audit for fiscal year ending August 31, 2022.*
9. Structuring District and Superintendent Goals (Team of 8). – *The Board agreed to reschedule the April meeting to April 7 to meet with Tony Williams from Region 3, to review the District and Superintendent Goals.*
10. Personnel
11. 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 6:35pm
12. Open Session
The Board reconvened into open session at 7:10pm

Adjournment – With no further business before the Board, Vice-President Ryder Ervin adjourned the meeting at 7:10pm