

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 17, 2022

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

1. Call meeting to order and welcome members of public –*President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Visitors present were: Julie Christian (Weimar Mercury), Jeremy Maupin, Leah Newby, Joni & Curtis VanHouten.*
4. Consent agenda
 - a. Minutes of the December 13, 2021 Regular and the December 17, 2021 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Steve Williams and second by Tom Strickland, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
 - School Board Appreciation – *January is school board appreciation month. To honor the Board, the campus principals prepared and served dinner to the Board members prior to the start of the meeting.*
 - Enrollment and Attendance Report – *681, grades Pre-K thru 12. Due to a consistent and significant increase in absenteeism, school was closed on Friday, January 14th.*
 - Events and Activities Report –
 - *January 14 – First day of softball practice*
 - *January 21 – First day of baseball practice*
 - *January 25 & 27 – CPR Training for Seniors*
 - *February 11 – Weimar FFA Show*
 - *February 12 – Weimar FFA Buckle & Banner Presentations, 2:30pm; Auction at 3pm*
 - WISD Board Election Information – *The Board will officially call for the May 7, 2022 School Board Election at their February meeting. They reviewed the election calendar of important dates. Positions up for election are: Place 5 (currently held by Steve Williams), Place 6 (currently held by Ken Kram), and Place 7 (currently held by Ryder Ervin). Mr. Kram and Mr. Ervin both announced that they will not be seeking re-election.*
 - Bond Project Update –
 - *The lime has been added to the football field to contain moisture issues, and drains and the lining will be installed this week. Gravel goes on top, then the turf. The concrete curbing has been installed on the track, and they are currently working on the sidewalks and landscaping at the field house.*
 - *New fuel tanks are scheduled to be installed next week at the bus barn. The old tanks failed inspection and must be replaced.*
 - *Vehicle Status – Cavenders has indicated that the vehicles that we ordered are still waiting to be built.*

- First Rating Report and Public Hearing - *Superintendent Wunderlich reviewed the FIRST Report, and announced that WISD received a rating of “A = Superior Achievement” with a score of 100, for the 2020-2021 school year, based on 2091-2020 data.*
 - Review and Update WISD Restart Plan – *The Board reviewed the updated Restart Plan, and discussed masks, length of quarantine, and various other Covid procedures.*
6. Consider, Discuss, and Take Possible Action related to COVID-19 issues – *No action taken.*
 7. Consider approval of ESSER 3 funds – *After reviewing the use of funds, the Board unanimously approved the updated 2020-2023 ARD ESSER III Federal Grant Application Use of Funds Plan, with a motion by Ryder Ervin and second by Brian Christen.*
 8. Superintendent’s Evaluation – *The Board reviewed the Superintendent’s Evaluation Instrument and Performance Goals.*

The Board entered into closed session at 6:39pm to review the following items:

9. Personnel
10. 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).
11. Open Session – Action resulting from Closed Session.
The Board reconvened into open session 7:54pm

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:55 p.m.