

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
June 28, 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.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Mr. Tony Williams of Region 3 ESC was present.*
4. Team of 8 Training (ESC 3) Board Goals and Vision – *Mr. Tony Williams of Region 3 ESC was present and talked to the Board about goals and vision setting. With a motion by Jeremy Maupin and second by Irma Rerich, the Board unanimously approved the Board Goals for the 2022-2023 school year, as discussed and presented.*
5. Superintendent’s Report
6. Consider Bids for Awning Expansion of CATE Building – *With a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved the bid for the Awning Expansion of the CATE Building to Brushy Creek Construction, at a cost of \$37,000. April Mikulenska abstained from vote.*
7. Personnel.
8. 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 7:16pm
9. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 7:23pm

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 7:24pm.