

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**March 7, 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 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. Those present include: Principals Stacy Heger, Charles Henke, and Kristy Janecka; Lea Newby, Pete Zinnante, Pam and Jeff Lacina, Craig Mechura; Chad Emmel with BEFCO, and Julie Christian with the Weimar Mercury.*
4. Consent agenda
  - Minutes of the February 15, 2022 Regula Meeting
  - Bills paid
  - Tax Collection Report
  - Board Report Comparison
  - Cash Balances/Investment Report
  - Donations –
    - *Weimar High School Class of 1969 donated \$1600 to the High School Library. Approximately 130 new books and 4 computer desks and chairs were purchased.*
    - *Colorado County Farm Bureau donated \$100 to Class of 2022*

*With a motion by Tom Strickland and second by Brian Christen, the consent agenda was unanimously approved as presented.*

*The Board considered Agenda Item 8 next:*

8. Consider Proposals for the Westside Parking Lot – *Chad Emmel with BEFCO reported that bids were received and opened on March 4<sup>th</sup> for the West side parking projects. Collier Construction was the sole bidder. After much discussion, Brian Christen made a motion that the Board award the West side parking projects to Collier Construction, giving authority to the superintendent to pursue contractual agreements with a cost not to exceed \$450,691.30. Ryder Ervin seconded the motion, and the motion carried with April Mikulenska voting against the motion.*
5. Superintendent’s Report
  - Enrollment Report – *675, grades Pre-K thru 12.*
  - Recognition of the Weimar Band (Sweepstakes) – *The Board recognized the Band and Band Directors Henry and Caitlin Dreitner for winning Sweepstake honors for the second year in a row, at the recent band competition.*
  - District Activities and Events –
    - *April 7 – The Board agreed to hold their Team of 8 Training (setting District Goals) at 5pm, with the regular monthly meeting to follow at 6pm.*
    - *March 8 – District Baseball and Softball at Ganado*
    - *March 9 – Boys Golf at Flatonia; Tennis at Shiner*

- *March 10 – Weimar Baseball Tournament Begins; One Act Play, 2pm in Victoria; Elementary Track and Field Day*
  - **Construction Update –**
    - *Football Field and Track are complete and open to public. Not open for competitions yet, pending signage and use of turf guidelines from Hellas*
    - *Weight Room is open to students, but work continues on interior doors, floors and hardware adjustments, as well as procedures to open facility to the public.*
    - *Reviewing potential plans for the Jr. High open areas and the removal of a portable building.*
    - *Ready for bleacher extension and press box. Also concession stands are being repainted.*
    - *Considering open air expansion to CATE building (ESSER funding)*
  - **Administrative Review of STAAR 2.0 and Preparations –** *The three principals reviewed proposed changes to STAAR 2.0 testing and suggestions on how each are preparing their teachers to be successful.*
6. **Resolution Regarding Employee Pay During Closures –** *With a motion by April Mikulenska and second by Steve Williams, the Board unanimously approved a Resolution authorizing the continuation of wage payments to all employees for January 14, 2022 (school closed due to Covid/illness absenteeism) and February 4, 2022 (school closed due to winter weather ice storm).*
  7. **Consider the approval of Interlocal Participation Agreement with TASB Risk Management–** *With a motion by Irma Rerich and second by Brian Christian, the Board unanimously approved the Interlocal Participation Agreement with TASB Risk Management as presented.*
  9. **Consider the Expansion of Surface Easement for the New Centerpoint/Woodway Meter Facilities –** *Woodway Bluebonnet Pipeline, LLC has requested an expansion to the current surface lease easement, to allow them to double their facilities, which are located on WISD property. The Board agreed to discuss this item in closed session.*
  10. **Personnel (Administrative and Director Contracts)**
  11. **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)**  
*The Board entered into closed session 7:25pm*
  12. **Open Session – Action Resulting from Closed Session.**  
*The Board reconvened into open session at 9:41pm.*

*No action was taken on Item 9.*

*With a motion by Ryder Ervin and second by Irma Rerich, the Board unanimously approved the following Administrative and Director Term Contracts:  
2022-2023 contract extended to 2023-2024:*

<i>Stacy Heger</i>	<i>Certified Administrator</i>
<i>Kristy Janecka</i>	<i>Certified Administrator</i>
<i>Charles Henke</i>	<i>Certified Administrator</i>
<i>Amanda Turlington</i>	<i>Certified Administrator</i>
<i>Eleazar Moreno</i>	<i>Certified Administrator</i>
<i>Roger Maupin</i>	<i>Certified Classroom Teacher/Administrator</i>
<i>Ryan McIver</i>	<i>Certified Classroom Teacher/Administrator</i> <i>Feb, 2018-2020 contract extend to 2023-2024</i>
<i>Henry Dreitner</i>	<i>Certified Classroom/Band Teacher (10 months) Dual Contract</i>

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 9:43pm.*