

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

1. Call meeting to order. – *Vice-President Irma Rerich called the meeting to order at 6pm. All Board members were present except Steve Williams. The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
2. Public comments/audience participation – *Julie Christian (Weimar Mercury), Leah Newby, and Curtis Von Houten were present. Ms. Newby addressed the Board.*
3. Canvass the May 7th Election Results. – *Vice-President Rerich read the election results, and declared the canvassing of the May 7, 2022 board election concluded.*
4. Oath of Office and Statement of Officer (Board Members) – *Joni Von Houten (Place 6) and Jeremy (Place 7) took their Oath of Office. (Steve Williams (Place 5) will take his Oath at the next meeting)*
5. Consent agenda
 - a. Minutes of the April 7, 2022 regular meeting and April 25, 2022 special meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report

With a motion by Brian Christen and second by Jeremy Maupin, the consent agenda was unanimously approved as presented.
6. Superintendent's Report
 - Enrollment Report - *Total Enrollment 663.*
 - Graduation Plans and Upcoming Events –
 - *May 20- Graduation, 7:30pm @ Football Field*
 - *June 5 - Taste of the Towns, sponsored by the Boys & Girls Club*
 - *May 18 - School Board Conference in Victoria*
 - *May 19 – 8th Grade Graduation, 10am*
 - *May 23 – Special Board Meeting, 6pm to reorganize Board*
 - *May 16 – Field House Weight Room open to the public*
 - *Summer Leadership in San Antonio. \$460/person registration.*
 - *New administration building and half of new football field parking is out of city limits. May need to request annexation by the City, so that we can continue city police protection.*
 - *Gaga Ball Information – Gaga Ball Pit for Junior High has been ordered*
 - *Construction and Maintenance Update –*
 - *Bleachers & Press Box – Being built off site. Should be installed and ready by end of June.*
 - *Fences will be installed after bleachers and press box are complete.*
 - *Currently reviewing restrooms and concession stand renovations.*
 - *Ticket Booth – Collier will do the construction*
7. Consider action to approve Instructional Materials Allotment, 2022-2023 – *With a motion by April Mikulenka and second by Tom Strickland, the Board unanimously certified that, for each subject in*

the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS).

8. Consider the Renewal of the WISD District of Innovation Plan – *With a motion by Tom Strickland and second by Jeremy Maupin, the Board unanimously approved the District of Innovation Plan for renewal, as presented.*
9. Consider the Purchase of Additional Band Equipment – *With a motion by Brian Christen and second by Joni Von Houten, the Board unanimously approved the purchase of new band equipment from Collins Music Center for \$30,289.*
10. Consider Bids for Awning Expansion of CATE Building – *Bids for the open expansion of the CATE Building were advertised for in the Weimar Mercury. Only one bid was received, from Collier Construction. With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously rejected the bid received.*
11. Budget - *With a motion by Tom Strickland and second by Brian Christen, the Board unanimously approved the 2022-2023 performance steps for hourly employees, as presented.*
12. Personnel.
13. 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 at 7:01 pm to discuss Item #12.
14. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 7:45pm, and took the following action:

With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously approved the following for the 2022-2023 school years:
 - *a Probationary Contract to Kelly Berger*
 - *a Probationary Dual Contract to Terra Griffin*
 - *a Probationary Dual Contract to Colton Maiorka*
 - *a Probationary Dual Contract to Cayleb Holt*

Adjournment – With no further business before the Board, Vice-President Irma Rerich adjourned the meeting at 7:48pm.