

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
May 23, 2022

1. Call meeting to order. – *Vice-President Irma Rerich called the meeting to order at 6:03pm. All Board members were present. The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
2. Public comments/audience participation – *None. Julie Christian (Weimar Mercury) was present.*
3. Oath of Office and Statement of Officer (Board Members) – *Steve Williams (Place 5) took the Oath of Office.*
4. Closed Session – *To deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074) - The Board entered into closed session at 6:05pm and reconvened into open session at 6:36pm.*
5. Reorganization of Officers of Board of Trustees. –
 - *With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously voted to elect Steve Williams as President of the Board.*
 - *With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously voted to elect Brian Christen as Vice-President of the Board.*
 - *With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously voted to elect Irma Rerich as Secretary of the Board.*
6. Consider annexation request of West parking lot and administration building. – *With a motion by Brian Christen and second by Steve Williams, the Board unanimously agreed to request annexation of the West parking lot and administration building from the City of Weimar.*
7. Personnel.
8. Closed Session
 - a. 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 6:45pm to discuss Item #7.
9. Open Session – *Action resulting from closed session.*
The Board reconvened into open session at 6:58pm and took the following action:

With a motion by Joni Von Houten and second by Brian Christen, the Board unanimously approved a one year probationary dual contract to Abigail Figueroa.

Adjournment – With no further business before the Board, Vice-President Irma Rerich adjourned the meeting at 6:59pm.