

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
November 14, 2022

1. Call Meeting to Order – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present.*
2. Welcome Members of Public – *President Steve Williams welcomed all visitors. Five visitors were present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance and the Texas Pledge were recited. Irma Rerich led the group in prayer.*
4. Public comments/audience participation. – *President Steve Williams reviewed the public comments rules and procedures as approved in Board policy.*
5. Consent agenda
 - a. Minutes of the October 10, 2022 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Irma Rerich and second by Jeremy Maupin, the consent agenda was unanimously approved as presented.*
6. Superintendent’s Report
 - Enrollment Report – *697 students, grades Pre-K thru 12*
 - Events, Activities, Recognitions –
 - *The 2022 Football, Volleyball, and Band were recognized for their accomplishments.*
 - *Basketball Schedules and Board Passes were distributed*
 - *November 14/15 – Elementary and Jr. High Academic UIL in Moulton*
 - *November 21/25 – Thanksgiving Break*
 - *December 6 – Lions Club Christmas. The WISD Band provides Christmas music and FFA members help the children with games, coloring activities, etc.*
 - *December 7-9 – Jon Wunderlich will be attending the TAMS/TARS Conference*
 - *December 12 – Next Board meeting*
 - *December 14 – Elementary Christmas Program*
 - *Public Access to the Weight Room – price and opening time adjustments*
 - *TAPS football playoff game Friday, November 18 at WISD*
 - *Silent Panic Alert Technology (SPAT) Grant – \$5000 grant towards classroom alert system. May use these funds towards annual CopSync renewal fees.*
 - *COVID-19 School Health Support Grant – \$25,842 grant towards cleaning supplies and fresh air handlers.*
 - *The district purchased “School Pass” to manage visitors based on their driver’s license information instead of the “Raptor” system as reported at the last meeting. School Pass was less expensive but had many great benefits*
 - *Fence Update – The Barn and Fence Specialist will begin construction on the approved fencing in the next few weeks. They were the lowest of 3 bids. Bids did not include gates and locks.*

- Safety Update – *Edwards Risk Management recently audited the WISD facilities. They were very impressed with safety measures in place and planned. They will present an official report to the Board in about 60 days.*
- 7. Consider Replacing the Weimar ISD Marquee – *Bids for the replacement of the Marquee were received from Spectrum and LED Partners. With a motion by Brian Christen and second by Joni Van Houten, the Board unanimously approved the design by Spectrum at a cost of \$33,032, and designated the Superintendent to negotiate advertisement opportunities.*
- 8. Consideration of the Colorado County Appraisal District Board Member– *With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved Mike Trefny as the Colorado County Appraisal District Board Member for Weimar ISD.*

The Board entered into closed session at 7:05pm to consider the following items:

- 9. Personnel
- 10. Guardian Plan Guidance and Procedures moving forward
- 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).
- 12. Open Session
 - Action Resulting from Closed Session.

The Board reconvened in open session at 8:19pm

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 8:19pm.