

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
October 10, 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. Eight visitors were present, along with Stacy Heger (High School Principal), Charles Henke (Jr. High Principal), and Kristy Janecka (Elementary Principal).*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance and the Texas Pledge were recited. April Mikulenska led the group in prayer.*
4. Public comments/audience participation. – *Visitors present spent about 40 minutes expressing their concern for school safety and related matters.*
5. Consent agenda
 - a. Minutes of the September 12, 2022 Regular Meeting
 - b. Bills paid
 - c. Cash Balances/Investment Report
 - d. Tax Collection Report
 - e. Board Report Comparison

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

6. Superintendent's Report
 - Enrollment Report – *689 students, grades Pre-K thru 12*
 - Events and Activities:
 - *Oct 10 – District Cross Country. Girls Advancing to Regional on Oct 24*
 - *Oct 11 – Volleyball at Flatonia*
 - *Oct 14 – Football at Hearne*
 - *Oct 15 – Marching Band at Giddings, 1:30pm*
 - *Oct 18 – Volleyball at Shiner*
 - *Oct 21 – Volleyball and Football vs Schulenburg*
 - *Oct 25 – Volleyball at Ganado*
 - *Oct 26 – Trick or Treat Around the Track*
 - *Oct 28 – Football vs Flatonia*
 - *Oct 29 – Area Band*
 - Construction and Safety Review –
 - *Press box and bleachers – installed, Leon's working on electrical; fencing and ticket booth to follow*
 - *Restroom options/consideration – Elem staff restroom possibilities*
 - *CATE Expansion – materials are in, will begin construction soon*
 - *JH Playground Additions – ordered basketball goals and pickle ball goals. Also need to paint the court.*
 - *Exterior Door Checks – Alarms being installed and adjusted, new piano hinges being installed on heavily used doors, ending green lights on access doors during passing periods. Doors will remain locked, and teachers will be assigned to monitor doors.*

- *Purchased and utilizing 2-way radios. They are located on each campus secretary's desk and the administration team uses them to communicate.*
 - *Considering the purchase of Raptor Technology to manage visitors based on their driver's license information. \$9,285, with annual fee of \$4,407.*
 - *Edwards Risk Management scheduled to be here Oct. 31 – Nov. 3 to perform external audit on all safety issues in the District.*
 - Review Board Goals, Vision Statement, and Mission Statement
7. *Consider the Approval of Campus Improvement Plans and District Improvement Plan – Each Principal presented the Campus Improvement Plan for their campus, and Mr. Wunderlich presented the District Improvement Plan, hi-lighting changes to the plans from last year. With a motion by Jeremy Maupin and second by Brian Christen, the campus and district improvement plans were unanimously approved as presented.*
 8. *Consider the Additional Fencing between the High School and Jr. High – With a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved the superintendent to negotiate and award the high school/jr. high fencing project, with a max cost of \$38,000 (which does not include push gates).*
 9. *Consider the Approval of Internal Lock Replacements at Weimar Elementary – With a motion by Irma Rerich and second by Jeremy Maupin, the Board unanimously approved the purchase of door hardware from H&H Door, for \$23,640, to upgrade the locks on all doors at the Elementary school.*
 10. *Consider the Approval of Repairs to the FAST Building – With a motion by April Mikulenska and second by Joni Van Houten, the Board unanimously approved Dudensing Construction to demo/prep the area and install a new subgrade for flooring in the FAST building, for \$8,800.*
 11. *Consider the Approval of the Guardian Plan – Board Policy CKC (Local) adopted 11/15/2019 addresses Emergency Operations Plans and Firearms.*

The Board entered into closed session at 8:14pm to discuss Item 11 and 12.

12. Personnel
13. 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).
14. Open Session
 - Action Resulting from Closed Session.

The Board reconvened in open session at 9:47pm

With a motion by April Mikulenska and second by Brian Christen, the Board granted authorization under Texas Penal Code 46.03(a)(1) to certain Weimar ISD employees, who are licensed by the State of Texas to carry a concealed handgun, to carry the weapon on school premises and to school sponsored and school related activities as permitted by law. Steve Williams and Tom Strickland voted against the motion.

15. Adjournment – *With no further business before the Board, President Steve Williams adjourned the meeting at 9:50pm.*