## MINUTES of Special Meeting - Board of Trustees Weimar Independent School District April 25, 2022

President Ken Kram called a Special Meeting of the Board of Trustees to order at 12:55pm on Monday, April 25, 2022.

All members were present. Visitors present were: Roger Maupin, Stacy Heger, and Rick Ware.

- 1. Consider Candidates for the Athletic Director and Head Football Coach Position. *The Board entered into closed session at 12:56pm.*
- 2. Closed Session
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
- Open Session
  The Board reconvened in open session at 1:47pm.

With a motion by Ryder Ervin and second by Brian Christen, the Board unanimously approved the appointment of the Superintendent to negotiate and execute a contract for the position of Athletic Director/Head Football Coach.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 1:49pm.