

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
September 12, 2022

1. Call Meeting to Order and Welcome Members of the Public – *President Steve Williams called the meeting to order at 6:01pm and welcomed all visitors. All Board members were present except Jeremy Maupin.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation. – *About 30 guests were in attendance to express their concern of school safety and protocols.*
4. Consent agenda
 - a. Minutes of the August 8, 2022 Regular Meeting and the August 31, 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 Tom Strickland, the consent agenda was unanimously approved as presented and corrected.*
5. Superintendent’s Report
 - Enrollment Report – 693 students, grades Pre-K thru 12
 - Events and Activities:
 - *WISD Students did great at the Colorado County Fair – with Goats, Rabbits and Steer winning Grand Champion.*
 - *Recognition of WISD’s A+ Rating, scoring in the top 3% of the State with a score of 96 out of 100.*
 - *Schedule of September athletic events*
 - Construction Report – *Reviewed painting progress, bleacher progress, CATE Expansion and Jr. High Play area.*
 - Safety Report:
 - *Reviewed Updated Website*
 - *Exterior and Interior Door Checks*
 - *Weimar Police Department Presence and Support*
 - *Safety Audit scheduled in October*
 - *TEA and State random inspections in mid-September*
 - *September 15 – Next School Safety and Security Committee Meeting*
 - Review Threat Protocols and Updates
 - *Reviewed Specific Threat and Nonspecific Threat protocols, preparation, response, recovery and considerations*
6. Consider Implementing the Guardian Program. – *TASB Legal Services has provided guidance regarding School Marshals and Other School District Personnel Carrying Firearms. Further discussion of this item will be done in closed session.*

7. Personnel
8. 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 7:50pm to discuss Item #6.
9. Open Session
 - Action Resulting from Closed Session.
The Board reconvened in open session at 9:12pm

 - The Board unanimously agreed to table action on Item #6 until a poll is sent out by the Superintendent.*

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 9:13 pm.