

**Notice of Regular Meeting  
Board of Trustees  
Weimar Independent School District  
April 10, 2023**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at 6 p.m. on Monday, April 10, 2023, , in the boardroom of the Weimar Independent School District, 1189 Hwy 90 W. Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items will be acted on at one time.

1. Call meeting to order and welcome members of public
2. Pledge and Prayer
3. Public comments/audience participation
4. Consent agenda
  - a. Minutes of the March 6, 2023 regular meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
5. Superintendent's Report
  - i. Enrollment Report
  - ii. Events/ Activities
  - iii. Safety Update
  - iv. Update on HVAC & Energy Saving Opportunities
  - v. Information concerning Auditing Firm for WISD
  - vi. Information on Veterans Field Process
  - vii. Report Board Members Continuing Education Credits
  - viii. School Board Conference May 17, 2023, VC Emerging Tech Bldg
6. Consider a Longevity Incentive Agreement
7. Consider a proposal for security film on glass entrances and exposed windows
8. Renewals of teacher contracts, new hires, and personnel issues
9. Close Session
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
10. Open Session
  - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. April 5, 2023.

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Jon Wunderlich