

**Notice of Special Meeting
Board of Trustees
Weimar Independent School District
April 26, 2023**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at 6 p.m. on Wednesday, April 26, 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
2. Pledge and Prayer
3. Public comments/audience participation
4. -Discussion and possible action to approve Ideal Impact Services Agreement.
5. -Discussion and possible action to approve Ideal Impact Payment Plan Agreement.
6. Board Workshop on retention and incentive options
7. Personnel issues
8. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
9. 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 20, 2023.

Jon Wunderlich