

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
January 9, 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, January 9, 2023**, in the **board room** 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. Welcome Members of Public
3. Pledge and Prayer
4. Public Comments/Audience Participation
5. Consent Agenda
 - a. Minutes of the December 12, 2022 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
6. Superintendent's Report
 - Enrollment Report
 - Events/ Activities
 - Update on Facilities and Repairs over the break
 - ESSER III 6 month update
 - First Rating Report and Public Hearing
 - Safety and Volunteerism
 - Summary of findings from the Intruder Detection Audit
7. Consider the purchase of New Band Uniforms
8. Superintendent's Evaluation
9. Personnel
10. Close 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).
11. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. January 4, 2023.

Jon Wunderlich