

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
July 17, 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, July 17, 2023**, in the **Weimar Administration Bldg**, at 1189 W. HWY 90 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 identified within the consent agenda will be acted on at one time.

1. **Call Meeting to Order & Welcome Members of Public**
2. **Pledge and Prayer**
3. **Public Comments/Audience Participation**
4. **Consent Agenda**
 - a. **Minutes of the June 12, 2023 Regular Meeting**
 - b. **Bills Paid**
 - c. **Tax Collection Report**
 - d. **Board Report Comparison**
 - e. **Cash Balances/Investment Report**
5. **Superintendent's Report**
SLI Reflections
Events and Activities leading up to the start of school
District of Innovation Renewal
6. **Safety Updates and HB 3 Requirements**
7. **Veterans Park Agreement**
8. **Consider the Extension of Weimar ISD Bank Depository with Hill Bank**
9. **Budget Workshop**
10. **Guardian Program and Candidate Approval**
11. **Personnel and Salary Adjustments**
12. **Closed session –**
 - a. **To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).**
 - b. **Consultation with Attorney (551-071).**
13. **Open Session – Action resulting from closed session deliberations**
Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. July 12, 2023.

Jon Wunderlich
Superintendent of Schools