

**Notice of Regular Meeting**  
**Board of Trustees**  
**Weimar Independent School District**  
**June 12, 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, June 12, 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 May 11, 2023 Regular Meeting**
  - b. **Bills Paid**
  - c. **Tax Collection Report**
  - d. **Board Report Comparison**
  - e. **Cash Balances/Investment Report**
5. **Superintendent's Report**
  - Recognition of Lady Cat Softball 2023 State Championship**
  - Recognition of Hollis Taylor's Contributions to Weimar ISD**
  - End of year Surveys**
  - Update on STAAR Results**
  - Update on Summer School**
  - Review Dress Code**
  - Energy Savings and HVAC updates**
  - ESSER 3 6 month update**
  - ESSER 2 Amendment to be spent by 9/30/23**
  - Review our Return to In-Person Instruction and Continued Services Plan**
  - ESSA Public Meeting (2023-24)**
  - Veterans Park Update**
  - West Side Ticket Booth**
  - Safety Reviews, Updates, and Opportunities**
  - SLI June 15<sup>th</sup>- 17<sup>th</sup>**
6. **Consider Additional Technology Needs**
7. **Consider RCI's Document Imaging Proposal**
8. **Budget Workshop**
9. **Guardian Program**
10. **Personnel**
11. **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).**
12. **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. June 8, 2023.

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**Jon Wunderlich**  
**Superintendent of Schools**