

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
May 15, 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, May 15, 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. Public Comments/Audience Participation
3. Canvass the May 6th Election Results
4. Oath of Office and Statement of Officer (Board Members)
5. Closed session –To deliberate the appointment of public officers, Specifically the officers of the Board of Trustees (551.074)
6. Reorganization of Officers of Board of Trustees
7. Consent Agenda
 - a. Minutes of the April 10, 2023 Regular Meeting
April 26, 2023 Special Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
8. Superintendent’s Report
 - Enrollment Report
 - Graduation Plans and Upcoming Events
 - Safety Update
 - Strategic Planning
9. Consider action to approve Instructional Materials Allotment, 2023–2024
10. Consider action to approve an Audit Firm for the 2022-23 School Year.
11. Personnel
12. Guardian Program
13. Close 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).
14. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. May 9, 2023.

Jon Wunderlich