

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 30, 2023**

1. Call meeting to order. – *Vice-President Brian Christen called the meeting to order at 6pm. All Board members were present except Steve Williams and Tom Strickland.*
2. Welcome Members of Public; Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited. Visitors present were: Joe Marshall from the Weimar Mercury.*
3. End-of-year Budget Amendments for 2022-2023. - *With a motion by Jeremy Maupin and second by Jim Sanders, amendments to the 2022-2023 budget were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2023. – *No members of the public were present.*
5. Adoption of Budget for 2023-2024. - *With a motion by Jim Sanders and second by April Mikulenka, the 2023-2024 Budget, in the amount of \$10,550,624, was unanimously approved, as follows:*

**199 - General Fund:**

**Function 11 - \$ 4,972,424.**  
**Function 12 - \$ 82,532.**  
**Function 13 - \$ 28,300.**  
**Function 21 - \$ 30,076.**  
**Function 23 - \$ 473,845.**  
**Function 31 - \$ 434,590.**  
**Function 33 - \$ 79,659.**  
**Function 34 - \$ 93,300.**  
**Function 36 - \$ 709,381.**  
**Function 41 - \$ 612,104.**  
**Function 51 - \$ 1,193,772.**  
**Function 52 - \$ 78,973.**  
**Function 53 - \$ 280,707.**

**240 - Food Services:**

**Function 35 - \$ 402,146.**

**599 Debt Service:**

**Function 71 - \$ 1,078,815.**

**(Any deficits in Debt Service budget will be funded from I&S Fund Balance)**

- **Performance Pay approved by Board on August 7, 2023 part of the total Compensation Plan:**
    - **\$3000 per employee (totaling about \$400,000) distributed throughout the year to all employees – Funded by Fund Balance**
    - **\$500 per employee (totaling about \$66,000) distributed throughout the year to all employees – Funded by Esser Funds**
    - **The teacher salaries approved in this budget do not reflect any statutorily required salary allotments enacted by the Texas Legislature in the 88<sup>th</sup> Session. The district reserves the right to adjust salary amounts for the 2023-2024 school year in response to legislative changes.**
6. Adoption of M&O Tax Rate for 2023. - *With a motion by Jeremy Maupin and second by Joni Van Houten, the Board unanimously approved the 2023 M&O tax rate of \$0.6629. An amended motion*

made by Jeremy Maupin and seconded by Joni VanHouten was unanimously approved, correcting the rate to \$0.6692.

7. Adoption of I&S Tax Rate for 2023. *With a motion by Joni VanHouten and second by Jim Sanders, the Board unanimously approved the 2023 I&S tax rate of \$0.21.*

WEIMAR INDEPENDENT SCHOOL DISTRICT

1189 Hwy 90 West – Weimar, Texas 78962  
Phone 979-725-6300/Fax 979-725-1048/www.weimarisd.org

ADMINISTRATION  
Jon Wunderlich, Superintendent  
Stacy Heger – High School Principal  
Skye Anderle – Jr. High Principal  
Kristy Janecka – Elementary Principal  
Angie Luksovsky – Business Manager

Equal Opportunity Employer

BOARD OF TRUSTEES  
Steve Williams – President  
Brian Christen – Vice President  
April Mikulenska – Secretary  
Tom Strickland  
Joni Van Houten  
Jeremy Maupin  
Jim Sanders

**RESOLUTION OF THE BOARD TO SET TAX RATE**

August 30, 2023

On this date, we, the Board of Trustees of the Weimar Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023 at a total tax rate of **\$0.8792**, to be assessed and collected by the duly specified assessor and collector as follows:

**\$0.6692 for the purpose of Maintenance and Operations, and**

**\$0.2100 for the purpose of Principal and Interest on debts.**

Such taxes are to be assessed and collected by the tax officials designated by the District (Colorado County Appraisal District).

Adopted this 30<sup>th</sup> day of August, 2023, by the Board of Trustees.

  
Vice- Board President

  
Board Secretary

8. Guardian Program and Candidate Approval

9. Personnel

10. Closed Session –

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074)

*The Board went into closed session at 6:41pm to discuss Items 8 and 9.*

11. Open Session – *The Board reconvened in open session at 7:09pm, and took the following action:*

*With a motion by Joni VanHouten and second by Jim Sanders, the Board unanimously approved six candidates for the Weimar ISD Guardian Program, upon each individual's completion of required and approved training.*

With no further business before the Board, Vice-President Brian Christen adjourned the meeting at 7:10pm.