

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 9, 2023

1. Call meeting to order and welcome members of public –*President Steve Williams called the meeting to order at 6pm. All Board members were present except Irma Rerich.*
2. Welcome Members of the Public. – *President Steve Williams welcomed all visitors. The principals were present, as well as BJ Ribeiro, Karen McCord, Red Seydler, and Joe Marshall from the Weimar Mercury.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance and the Texas Pledge were recited. Joni Van Houten let the group in prayer.*
4. Public comments/audience participation – *Being Board Appreciation Month, BJ Ribeiro expressed gratitude to the Board for their service and dedication to the Board and this community.*
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*With a motion by Brian Christen and second by Tom Strickland, the consent agenda was unanimously approved as presented.*

6. Superintendent’s Report

School Board Appreciation – January is school board appreciation month. To honor the Board, the campus principals prepared and served dinner to the Board members prior to the start of the meeting. Superintendent Wunderlich thanked the Board for their dedication and service.

- Enrollment Report – 699 students, grades Pre-K thru 12
- Events/Activities –
 - Varsity Basketball games here on 1/20/2023 vs Shiner
 - Baseball and Softball 2023 Schedules
 - No School – Teacher In-Service on 1/16/2023
 - WISD Safety Committee on 1/26/2023
 - Next Board Meeting 2/13/2023
- Update on Facilities and Repairs Over the Break –
 - FAST building floor has been repaired, and Weimar Home Furnishings will install vinyl flooring, and maintenance will update the cabinets
 - Sustr’s A/C and Heat (low bid) replaced 7 dome gym heaters over the Christmas Break, for \$14,920
 - Several broken pipes during recent freeze, but all have been repaired
 - Safety fencing is complete and gate closures have been delivered, and will be installed by fencing the company.
- Other Items:
 1. Board Election – May 6, Place 1 and 2; January 18th first day to file; February 17th last day to file

2. *JH Pick up line changed today. Line up for pickup is now along the road in front of the ag barn.*
3. *T-Chat report: 4 to 5 per week, assisting 7 parents, 21 visits*
4. *HS and JH received \$20,000 Hope Squad Grant, to be used for mental health, suicide prevention, etc. curriculum.*
 - *ESSER III 6 month update – Required 6-month stakeholder meeting on January 3, 2023 to review use of funds and RICIPS Plan.*
 - *FIRST Rating Report and Public Hearing – Received an A (Superior Rating) on the 2021-2022 Financial Integrity Rating based on 2020-2021 data.*
 - *Safety and Volunteerism – Discussion regarding “Watch Dog” program and volunteerism at the school.*
 - *Summary of findings from the Intruder Detection Audit – The door that was not closing properly has been repaired and the area is now the new ISS (behind the café stage), as DAEP has been separated and is now located in the old café at the dome gym.*
7. *Consider the purchase of New Band Uniforms – With a motion by April Mikulenka and second by Joni Van Houten, the Board unanimously approved the purchase of new band uniforms from Fruhauf Uniforms, for \$32,589.70.*
8. *Superintendent’s Evaluation– The Board reviewed the Superintendent’s Evaluation Instrument and Performance Goals.*

The Board entered into closed session at 6:50pm to review the following items:

9. *Personnel*
10. *Closed 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.*
The Board reconvened into open session 9:42pm

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 9:43 p.m.