

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
June 12, 2023

1. Call meeting to order and welcome members of the public. – *President Steve Williams called the meeting to order at 6pm. All Board members were present except Brian Christen.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *Visitors present include: Leah Newby, Vince Zubicek from E3, Coach Roger Maupin, Coach Amanda Machicek, Coach Hunter Ervin and Kylie Helmcamp and Raegan Wick from the 2023 State Softball Team, and Principals Stacy Heger, Kristy Janecka, and Skye Anderle.*
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

With a motion by Jeremy Maupin and second by Tom Strickland, the consent agenda was unanimously approved as presented.
5. Superintendent’s Report
 - Recognition of Lady Cat Softball 2023 State Championship – *The Board recognized the Lady Cat Softball Team’s recent success.*
 - Recognition of Hollis Taylor’s Contributions to Weimar ISD – *The Board recognized the late Hollis Taylor’s contributions to the Weimar ISD particularly with the construction of the softball field.*
 - Enrollment Report - *Total Enrollment 710.*
 - End of Year Surveys - *Principals briefly reviewed recent surveys sent to the staff.*
 - Update on STAAR Results – *The High School Principal reported on STAAR Results this year which show great improvement. Jr. High and Elementary have not yet received their results.*
 - Update on Summer School – *Principals briefly reviewed summer school, focusing on attendance issues from the past year, as well as accelerated instruction.*
 - Review Dress Code – *The only changes to the current dress code are: no crocs, and no hoods may be worn in the buildings.*
 - Energy Savings and HVAC Updates – *Vince Zubicek from E3 (TASB) briefly informed the Board on energy efficiency opportunities for the District.*
 - ESSER 3 6 month Update – *Mandatory public review; no changes made for June.*
 - ESSER 2 Amendment to be spent by 9/30/2023 – *Plan to spend the remaining funds on Technology, i.e. interactive TV’s, laptops and I-pads for classrooms.*
 - Review our Return to In-Person Instruction and Continued Services Plan – *Mandatory public review – no changes to current plan filed with TEA.*
 - ESSA Public Meeting (2023-2024) – *Public reporting of allotments and brief description of uses for 2023-2024.*
 - Veterans Park Update – *Working with the District Attorney and engineers regarding property boundaries of the property.*

- West Side Ticket Booth – *Portable building ticket stand with custom window shade awnings and windows, for a cost of \$340 for the building. Would have to add electricity and air conditioning.*
 - Safety Reviews, Updates, and Opportunities – *Installation of the window film is complete. Additional cameras and access door controls are also in the plans.*
 - SLI June 15-17 – *Members attending have hotel reservations, and itineraries were provided.*
6. Consider Additional Technology Needs – *Each principal submitted needs for their campus. With a motion by April Mikulenska and second by Jim Sanders, the Board unanimously approved the purchase of additional devices for a total cost of \$60,359 from Trafera and \$22,100 from Apple. (This technology will be purchased with ESSER II funds). After further consideration, with a motion by April Mikulenska and second by Jeremy Maupin, the motion was rescinded. With a motion by Jeremy Maupin and second by Jim Sanders, the Board unanimously approved the purchase of additional devices for \$68,344 from Howard and \$22,100 from Apple.*
7. Consider RCI’s Document Imaging Proposal – *With a motion by Jim Sanders and second by Tom Strickland, the Board unanimously approved a proposal from RCI to securely review, destroy, organize, update, and digitize files/records for a cost not to exceed \$78,621.85.*
8. Budget Workshop –
9. Guardian Program –
10. Personnel -
11. 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)
- The Board entered into closed session at 8:07pm to discuss Items 8, 9 and 10.*
12. Open Session – Action Resulting from Closed Session.
- The Board reconvened into open session at 9:41pm, and took the following action:*
- With a motion by Jeremy Maupin and second by Joni VanHouten, the Board unanimously approved:*
- A Non-Certified Probationary Contract for: Kassie Chaffin (Speech/Language Pathologist)*
- A Probationary Dual Contract for: Darrin Smith (JH 5th ELA/Coach) and Jesse Fair (JH History/Coach)*
- A Probationary Teacher Contract for: Taylor Gunn (1st grade), Kendra Tucker (4th grade)*
- Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 9:42pm.*