

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

1. Call Meeting to Order – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present except Tom Strickland and Brian Christen.*
2. Welcome Members of Public – *President Steve Williams welcomed all visitors. Visitors present were Stacy Heger (High School Principal), Skye Anderle (Jr. High Principal), and Kristy Janecka (Elementary Principal), Susie Shanks from ACCSS, and Sara Prihoda from the Weimar Mercury.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance and the Texas Pledge were recited.*
4. Public comments/audience participation. – *None.*
5. Consent agenda
  - a. Minutes of the September 11, 2023 Regular Meeting
  - b. Bills paid
  - c. Cash Balances/Investment Report
  - d. Tax Collection Report
  - e. Board Report Comparison

*With a motion by Jeremy Maupin and second by Jim Sanders, the consent agenda was unanimously approved as presented.*

6. Superintendent’s Report
  - Enrollment Report – *714 students, grades Pre-K thru 12*
  - Events and Activities:
    - *Oct 9 – District Cross Country in Shiner – Placed 3<sup>rd</sup> and advance to Regional*
    - *Oct 10 – Volleyball hosts Flatonia*
    - *Oct 11 – SAT School Day at WHS*
    - *Oct 13 – Football hosts Hearne*
    - *Oct 14 – Band Marching Contest in Giddings, 2:15pm*
    - *Oct 17 – Volleyball hosts Shiner*
    - *Oct 20 – Football @ Schulenburg*
    - *Oct 24 – Volleyball hosts Ganado*
    - *Oct 23-27 – Red Ribbon Week*
    - *Oct 27 – Football hosts Flatonia*
    - *Oct 27 – Realignment Snap Shot Day (based on current enrollment, Grades 9-12)*
    - *Oct 30 – National FFA Competition*
    - *Oct 30 – Trick or Treat Around the Track*
  - *Shortage of student desks with increased enrollment. Estimated cost \$15,600*
  - *High School successfully completed the door check and safety audit by TEA last week.*
  - *Legislative Special Session began October 9, with Free Choice (Vouchers) on the agenda.*
  - *ACCSS Report by Susie Shank.*
7. Consider the Approval of Campus Improvement Plans and District Improvement Plan – *Each Principal presented the Campus Improvement Plan for their campus, and Mr. Wunderlich presented the District Improvement Plan, hi-lighting changes to the plans from last year.*

*With a motion by April Mikulenska and second by Joni Van Houten, the campus and district improvement plans were unanimously approved as presented.*

8. Consider the Renewal of District of Innovation Plan – July 31, 2023 – *The District of Innovation Plan that was approved and implemented in 2018 expires July 31, 2023. With a motion by Jeremy Maupin and second by Jim Sanders, the Board unanimously approved the renewal of the District of Innovation plan to extend through July 31, 2028.*
9. Consider policy change to allow the administration of an opioid antagonist – *With a motion by Jim Sanders and second by Joni Van Houten, the Board unanimously approved changes to Policy FFAC (Local) as presented.*

*The Board entered into closed session at 7:37pm to discuss Item 10.*

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).
12. Open Session
  - Action Resulting from Closed Session.  
*The Board reconvened in open session at 8:56pm*

*Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 8:57pm.*