

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
September 11, 2023

1. Call meeting to order and welcome members of the public. – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present.*
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 included Joe Marshall from the Weimar Mercury, Band Director Caitlin Dreitner, and Karen McCord.*
4. Consent agenda
 - a. Minutes of the August 7, 2023 regular meeting, and August 30, 2023 special 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 Jeremy Maupin, the consent agenda was unanimously approved as presented.
5. Superintendent's Report
 - Enrollment Report – *Pre-K thru 12 enrollment for August was 717.*
 - Recognitions, Events, and Activities
 - *Band Director Caitlin Dreitner reviewed recent accomplishments of the Band, as well upcoming events and contests. New band uniforms will be worn at the Homecoming Football game.*
 - *September 13 – Homecoming Parade, 7pm (no Bonfire due to burn ban)*
 - *September 15 – End of First 6 weeks, 2:45pm Pep Rally, Homecoming Football Game, 7:30pm*
 - *September 16 – Booster Club Golf Tournament*
 - *Colorado County Fair – WISD students did very well at the fair this year.*
 - *A safe gun storage leaflet will be sent home with report cards, as required by TEA.*
6. Consider Approval of Band Trip to Disney – *Band Director Caitlin Dreitner outlined the Band Trip to Orlando Florida on May 26-31, 2024, including a tentative itinerary, payment schedule, code of conduct and hotel behavior, etc. With a motion by Joni VanHouten and second by Tom Strickland, the Board unanimously approved the trip to Disney for the Weimar Band, with supervision, planning and parental consent, as presented.*
7. Personnel.
8. Closed Session. – *The Board entered into closed session at 6:26pm to discuss Item #7.*
 - *To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).*
9. Open Session – Action Resulting from Closed Session. – *The Board returned to open session at 7:20pm. No action was taken.*

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 7:21pm.