



Weimar Independent School District

“A Standard of Excellence”

Notice of Regular Board Meeting

WISD Board of Trustees
Monday, August 19, 2024
6:00 PM - Administration Board Room
1189 Hwy 90 W.
Weimar, Texas 78962

Mission Statement

The Mission of WISD is to be a community nurturing academic excellence for all students and demonstrating leadership in character development. Students’ potential will be maximized in order to grow life-long learners and productive citizens.

1. ESTABLISH A QUORUM & CALL MEETING TO ORDER
2. PLEDGES
4th Graders:
Kaden Hougardy
Jackson Holt
3. INVOCATION
4. RECONGNITIONS | CELEBRATIONS
 1. 2024-2025 JH Hope Squad Members
 2. 2024 Weimar Summer Track State Competitors
 3. FFA Recognitions at State Convention/3 star national rating
5. PUBLIC COMMENTS
Note: A thirty (30) minute time period is set aside to allow citizens to address the board on any subject. Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak. Individual time limits are five (5) minutes.
[Ref Board Policy (BEDLOCAL)]
 1. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.
 2. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.
6. INFORMATION | DISCUSSION ITEMS
 - a. Campus Administrative Reports
 1. Elementary Board Report
Elementary Principal: Kristy Janecka
 2. Junior High Board Report
Junior High Principal: Skye Anderle
 3. High School Board Report

High School Board Report: Stacy Heger

- b. Superintendent's Report
 1. Budget Update
 2. Future Meeting and Agenda Items
 3. Facilities Report
- c. Information and discussion concerning the 2024-2025 extracurricular handbooks for athletics, band, FFA, and Cheerleading
7. CONSENT AGENDA
 - a. Approval of Minutes
July 15, 2024 - Regular Meeting
August 6, 2024 - Special Meeting
 - b. Approval of Financial Statements
 1. Bills Paid
 2. Tax Collection Report
 3. Budget Projection Report and Budget to Actual Report
 4. Cash Balances/Financial and Investment Report
8. ACTION ITEMS
 - a. Consideration and/or action to approve an agreement for the purchase of attendance credit (option 3 agreement) and to delegate contractual authority to the Superintendent.
 - b. Consider and take appropriate action concerning the 2024-2025 T-TESS Teacher Appraisal Calendar
 - c. Consider and take appropriate action concerning the district's health insurance contribution for employees
 - d. Consider and take appropriate action concerning a performance stipend plan for employees for the 2024-2025 school year
 - e. Consider and take appropriate action concerning the Weimar ISD GT Plan for the 2024-2025 school year
9. CLOSED SESSION
 - §551.071 Consult with Attorney
 - §551.072 Real Property
 - §551.073 Prospective Gift
 - §551.074 Personnel
 - §551.076 Security
 - §551.082 Employee Complaints/Student Discipline
10. OPEN SESSION
11. ADJOURNMENT