



Weimar Independent School District

"A Standard of Excellence"

Notice of Special Board Meeting

WISD Board of Trustees
Tuesday, August 6, 2024
6:00 PM - 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

3. INVOCATION

4. PUBLIC COMMENT

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)]

A. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.

B. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.

5. INFORMATION | DISCUSSION ITEMS

a. Budget Workshop

Angie Luksovsky

1. Preliminary Estimated Revenue

2. Preliminary Operating Budget

6. ACTION ITEMS

a. Consider and take appropriate action to set the Public Hearing on the Proposed 2024-2025 Budget and Tax Rate Based on Certified Estimate of Taxable Value of Property for Truth in Taxation Publication for Thursday August 29, 2024

b. Consider and take appropriate action concerning Cafeteria Meal Prices for the 2024-2025

c. Consider and take appropriate action concerning the 2024-2025 Behavioral Threat Assessment Teams (per campus)

d. Consider and take appropriate action concerning the implementation of a random student drug testing program for the 2024-2025 school year

7. **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

8. **OPEN SESSION**

Consideration and Action, if any, resulting from a closed session.

9. **ADJOURNMENT**