



# Weimar Independent School District

## "A Standard of Excellence"

### Notice of Regular Board Meeting

WISD Board of Trustees  
Monday, May 13, 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.

- I. **ESTABLISH A QUORUM & CALL MEETING TO ORDER**
- II. **PLEDGES**
- III. **INVOCATION**
- IV. **RECOGNITIONS | CELEBRATIONS**
- V. **PUBLIC COMMENTS:**

Note: 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.  
*[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.
- VI. **CANVASS THE MAY 4<sup>TH</sup> ELECTION RESULTS**
- VII. **OATH OF OFFICE AND STATEMENT OF OFFICER (BOARD MEMBERS)**
- VIII. **PUBLIC HEARINGS**
  - A. Discuss the annual report on the Texas Academic Performance Report (TAPR)
  - B. Discuss Weimar ISDs intention to apply for SAFE Grant Cycle 2 Funding
- IX. **INFORMATION | DISCUSSION ITEMS:**
  - A. Campus Administrator Reports
  - B. Superintendent's Report
    1. District Enrollment
    2. Graduation Plans and Upcoming Events
    3. Title IX Update
    4. ESSER III Stakeholder Meeting
    5. Property Value Study Update
    6. Retainer Agreement with Walsh Gallegos
    7. Budget Timeline
    8. School Facilities
    9. Summer Leadership Institute
    10. Future Meetings and Agenda Items
- X. **CONSENT AGENDA:**
  - A. Approval of Minutes
    1. Regular Board Meeting - April 8, 2024
  - 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

## **XI. ACTION ITEMS:**

- A. Consider and take action to appoint Chase Seelke the authority to bind insurance coverage for Weimar ISD
- B. Consider and take appropriate action concerning amending the authorized representatives and signatures at Bank
- C. Consider and take appropriate action to adopt policy GKG (LOCAL)
- D. Consider and take appropriate action regarding a resolution to accept chaplains as volunteers, in accordance with Senate Bill 763
- E. Consider and take appropriate action to amend the 2024-2025 School Calendar

## **XII. CLOSED SESSION:**

This portion of the meeting is closed pursuant to the Open Meetings Act, Texas Gov't Code Ch. 551

- A. Pursuant to Tex. Govt Code 551.071 Consultation with Attorney
- B. Pursuant to Tex. Govt Code 551.072 Real Property  
To deliberate the purchase, exchange, lease, or value of real property
- C. Pursuant to Tex. Govt Code 551.073 Prospective Gift  
To deliberate a negotiated contract for a prospective gift or donation
- D. Pursuant to Tex. Govt Code 551.074 Personnel  
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board member, or to hear a complaint or charge against an officer or employee.
- E. Pursuant to Tex. Govt Code 551.076 Security Devices or Security Audits  
To deliberate the deployment, or specific occasions for implementation, of security personnel or device(s), or a security audit.
- F. Pursuant to Tex. Govt Code 551.082 Employee Complaints/Student Discipline  
To deliberate in a case involving discipline of a public school child; or a complaint brought against an employee of the district

## **XIII.OPEN SESSION:**

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

## **XIV.REORGANIZATION OF OFFICERS OF BOARD OF TRUSTEES**

## **XV. ADJOURNMENT**