

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
MARCH 6, 2024

1. Call Meeting to Order & Welcome Members of the Public – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present.*

Visitors present were: B J Ribeiro and Joe Marshall from the Weimar Mercury.

2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer led by Joni Van Houten were recited.*

3. Public comments/audience participation. – *None.*

4. Consent agenda

- a. Minutes of the February 12, 2024 Regular Meeting; and February 26, 29 and March 4, 2024 Special Meetings
- 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 Tom Strickland, the consent agenda was unanimously approved as presented.

5. Superintendent's Report .

- Enrollment Report – *716 students, grades Pre-K thru 12*
- Events/Activities –
 - *March 7 – Elem/JH Open House and Rotary Pancake Supper*
 - *March 8 – Elem Track and Field Day*
 - *March 10 – Prom and Veteran's Hall*
 - *March 20 – FAST Relays*
 - *March 21 – High School Track Meet*
 - *March 24 – Spring Band Concert, 2pm*
 - *March 25 – District Golf and JH Track*
 - *March 27 – Band Concert and Sight Reading*

7. Consider the Selection of a Lone Finalist for the Position of Weimar ISD Superintendent - *President Steve Williams announced that the Board approved Chase Seelke as the Lone Finalist for the Position of Weimar ISD Superintendent, at their meeting on March 4, 2024.*

6. Personnel (Administrative/Director Contracts)

8. 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).

The Board entered into Closed Session at 6:08pm to discuss Item #6 Personnel.

9. Open Session

Action Resulting from Closed Session.

The Board reconvened in open session at 6:32pm

With a motion by Brian Christen and second by Jim Sanders, the Board unanimously approved one year extension, to 2025-2026, of the administrative contracts listed.

<u>2024-2025</u>	<u>contract extend to 2025-2026:</u>
Stacy Heger	Certified Administrator
Skye Anderle	Certified Administrator
Kristy Janecka	Certified Administrator
Amanda Turlington	Certified Administrator
Eleazar Moreno	Certified Administrator
Roger Maupin	Certified Classroom Teacher/Administrator
Wade Griffin	Certified Classroom Teacher/Administrator - June 1, 2022-2023
	contract extend to 2025-2026
Caitlin Dreitner	Certified Classroom/Band Teacher - (10 months) Dual Contract

The Board re-entered into Closed Session at 6:35pm.

The Board reconvened in open session at 7:27pm.

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting 7:27pm.