

**Notice of Regular Meeting  
Board of Trustees  
Weimar Independent School District  
January 9, 2017**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, January 9, 2017**, in the **Board Room** of the Weimar Independent School District, 506 W. Main Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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| 1. Call meeting to order and welcome members of public |      |
| 2. Pledge and Prayer                                   |      |
| 3. Public comments/audience participation              |      |
| 4. Consent agenda                                      |      |
| a. Minutes of the December 12, 2016 regular meeting    |      |
| b. Bills paid  |      |
| c. Tax Collection Report                               |      |
| d. Board Report Comparison                             |      |
| e. Cash Balances/Investment Report                     |      |
| 5. Superintendent's Report                             |      |
| Enrollment Report                                      |      |
| School Board Appreciation                              |      |
| Current Events   |      |
| 6. School Board Continuing Education Report            |      |
| 7. Superintendent's Evaluation                         |      |
| 8. Close Session                                       |      |
| The Evaluation of the Superintendent                   |      |
| 9. Open Session  |      |
| Action Resulting from Closed Session                   |      |
| Adjournment  |      |

This notice was posted in compliance with the Texas Open Meetings Act at 11 a.m. January 3, 2017.

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Jon Wunderlich  
Superintendent of Schools,  
For the Board of Trustees