

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
July 10, 2017

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6:00 p.m. on Monday, July 10, 2017**, in the **Board Room** of the Weimar Independent School District at 506 West 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.

1. Call Meeting to Order
2. Welcome Members of Public
3. Pledge and Prayer
4. Public Comments/Audience Participation
5. Consent agenda
 - a. Minutes of the June 8, 2017 Special Meeting and June 12, 2017 Regular Meeting.
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
6. Superintendent's Report
 - a. Maintenance Update
 - b. Planned Meetings
7. Proposed Salary Schedule & Budget Review
8. Personnel
9. Closed session –
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - b. To deliberate the purchase, exchange, lease, or value of real property. (551.072).
 - c. Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with an open meeting (551.071)
10. Open Session – Action resulting from closed session deliberations
Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 10 a.m. June 29, 2017.

Jon Wunderlich