

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
March 13, 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, March 13, 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.

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 February 13, 2017 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
 5. Superintendent's Report
 - Enrollment Report
 - Recognition of the Girls State Basketball Team
 - Recognition of the Girls State Power Lifter
 - Recognition of the FAST Relays
 - Facility Update
 6. Consider the Cancellation of the Board Election
 7. Consider adjustment to 2017-18 School Calendar
 8. Consider action to approve Instructional Materials Allotment, 2017-2018
 9. Consideration of Auditing Firm
 10. Consider the Purchase of a Bus
 11. Personnel
 12. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 13. Open Session - Action Resulting from Closed Session
 14. Update 107
- Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 4 p.m. March 8, 2017.

Jon Wunderlich
Superintendent of Schools