

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
May 15, 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, May 15, 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. Oath of Office and Statement of Officer (Board Members)
5. Closed session –To deliberate the appointment of public officers,
Specifically the officers of the Board of Trustees (551.074)
6. Reorganization of Officers of Board of Trustees
7. Consent Agenda
 - a. Minutes of the April 10, 2017 Regular Meetings
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
8. Superintendent’s Report
 - Enrollment Report
 - School Health Advisory Committee Report
 - Baccalaureate/Graduation
 - Upcoming Events and Activities
 - Board Training
9. Bank Depository Bids
10. Personnel
11. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
12. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m.
May 11, 2017.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees