

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 7, 2017**

1. Call meeting to order. – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Mary Nelson and Steve Williams.*
2. Welcome members of public. – *Stacy Heger, Roger Maupin, and Jason Hogan with the Colorado County Citizen were present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None*
5. Consent agenda
  - a. Minutes of July 10, 2017 Regular Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations - *According to the Last Will and Testament of Royce B. Miller, upon his death, he donated all of his mineral interest in 370 acres of land located near Oakland, TX to the Weimar ISD, with all income derived from the mineral interest to be used for trade school or college scholarships for Weimar High School Graduates. In addition, he donated all motor vehicles, farm equipment and farm implements that he owned at the time of his death to the Weimar FFA Chapter.*

*With a motion by Irma Rerich and second by Ryder Ervin, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
  - Schedule for In-Service/Professional Development – *August 14/25, 2017 Staff Development Schedule*
  - Extracurricular Update – *Volleyball practice began last week, with 34 young ladies, and football practice started this week, with 40 young men.*
  - Kick Start Camp Report - *Report on ESL Summer School and Elementary and Jr. High Kick Start Camp*
  - Schedule for Future Board Meetings – *6pm August 30, 2017 Public hearing and adoption of 2017-2018 Budget and Tax rate*
  - Maintenance Update –
    - *Leon's has completed installation of 9 ac units at the elementary and chiller coils at the high school.*
    - *Bids/designs for the elementary awnings are still being negotiated.*
    - *Recovering the dome gym roof that was damaged by hail, from insurance.*
    - *New pre-k playground covering, damaged by a recent storm, also reported to ins.*
    - *Contractor to carpet the walls at the elementary gym*
    - *Computers have arrived and the counter has been installed at the new high school computer lab.*

- *Bids/designs for the Jr. High walk way cover are still being negotiated.*
  - *Seats on bus have all been repaired.*
7. *Consider bids and options for paving gravel road and parking lot. With a motion by Ryder Ervin and second by Irma Rerich, the board unanimously approved the bid of \$90,230 to J. P. Farek Paving Consultants, LLC, for hot-mix surfacing the road and football parking lot.*
  8. *Chapter 41 Agreement for Purchase of Attendance Credits. – With a motion by Benita Huette and second by Bruce Beal, the Board unanimously approved the following: “I move that the Board for the 2017-2018 school year, delegate contractual authority to obligate the Weimar school district under Texas Education Code (TEC) s11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).*
  9. *4-H Resolution and Adjunct Faculty Agreement. With a motion by Bruce Beal and second by Ryder Ervin, the Board unanimously adopted the adjunct faculty agreement for the county extension faculty, recognizing 4-H as an extracurricular activity for the 2017-2018 school year.*
  10. *Board Consideration of the Student Code of Conduct, Employee Handbook, Student Handbook and Athletic Policy. – High School Principal Stacy Heger reviewed the updates to the handbooks. With a motion by Ryder Ervin and second by Irma Rerich, the Board unanimously approved the 2017-2018 Student Code of Conduct, Student Handbook, Employee Handbooks, and Weimar ISD Athletic Policies as presented.*
  11. *Budget Review – A proposed budget for 2017-2018 in the amount of \$7,127,135 (estimated Expenses) and \$7,588,433 (estimated Revenue) was presented to the Board, based on a Refined ADA of 590, and no proposed changes to the tax rates.*

*Adjournment.*

*With no further business before the Board, President Kram adjourned the meeting at 8:14pm*