

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**April 10, 2017**

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order. Members absent were: Mary Nelson, Benita Huette, Irma Rerich.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Visitors present were: Vince Zubicek of E3, Ken Farmer of TASB, and Frank Brenner.*
4. Consent agenda
  - a. Minutes of the March 13, 2017 regular meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Ryder Ervin and second by Steve Williams, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
  - Enrollment Report - *Total Enrollment = 661. Attendance for February 14/April 7 averaged a total 96.65%*
  - Spring Activities –
    - *Sunday, May 7<sup>th</sup> – Athletic Banquet – 5:30pm*
    - *Monday, May 8<sup>th</sup> – Academic Banquet – 6:30pm*
    - *Monday, May 15<sup>th</sup> – Scholarship Awards - 9:30am*
    - *Wednesday, May 17<sup>th</sup> – Baccalaureate – 7:30pm*
    - *Sunday, May 21<sup>st</sup> – FFA Banquet – 6:30pm*
    - *Friday, May 26<sup>th</sup> – Graduation – 7:00pm – HS Gym*
  - *Victoria Spring Workshop (Board Training) – Wednesday, May 17<sup>th</sup> @ Victoria College Emerging Technology Complex 8am – 3:30pm*
  - *2017 Summer Leadership Institute (Board Training) – June 15/17 in San Antonio*
  - *TASB’s Review of HVAC and LED System – Vince Zubicek of EC presented a Business Case Analysis for TASB’s Efficient Buildings Program, prepared for the Weimar ISD.*
  - *Adjustment to the May Board Meeting – The Board unanimously agreed to move the May regular Board meeting to Monday, May 15<sup>th</sup>.*
6. Renewals of teacher contracts, new hires, and personnel issues.
7. Closed Session.
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).  
*The Board entered into closed session at 7:06pm to discuss Item #6.*

8. Open Session – Action resulting from Closed Session.

*The Board reconvened into open session at 7:52pm, and took the following action:*

*Item #6 – With a motion by Bruce Beal and second by Steve Williams, the Board unanimously approved the teacher contracts, as listed, for the 2017-2018 School Year.*

- *Teacher Term Contracts: Diane Berger, Caron Cason, Kelli (Hickman) Thumann, Patricia Koehn, Amy McCord, Rebecca Moreno, Susan Sternadel, Liz Treptow, Cynthia Trojacek, Anne Douglas, Lindsay Fisbeck, Karen Hoskins, Misty Mican, Amanda Mueller, Alison Schimcek, Mandy Simons, Lisa Daniels, Mandy Fain, Alison Fishbeck, Beth Gall, Kellie Hattermann, Becky Heger, Kris Hubenak, Victoria Hudec, Cara Janecka, Leslie Kloesel, Lisa Marak, Heather Pavlu, Rhonda Sestak, Angela Wied, Jeanette Wild.*
- *Teacher Dual Term Contracts: Robert Blakley, Henry Dreitner, Jerold Gaitan, Doug Johnson, Marcus McNeil, Patrick Parsons, Natalie Beran, Codi Guentert, Lee Mueller, Amanda Machicek.*
- *Teacher Probationary Contracts: Maureen Victoria, Courtney Pieper, Viridiana Ramirez, Kristin Herzik, Shannon Seifert, Caitlin Oldham, Ashley Gibson, Quinton Kirby.*
- *Letter of Agreement for Part-time Educators: Bill Livingston, Mayo Walker, Rick Ware, Brenda Miller, Donna Wick.*

*With a motion by Bruce Beal and second by Ryder Ervin, the Board unanimously approved a probationary teacher contract to Mercedes N. Dreitner for the 2017-2018 school year.*

*With a motion by Bruce Beal and second by Ryder Ervin, the Board unanimously approved a probationary teacher contract to Amy Osburn for the 2017-2018 school year.*

*With a motion by Bruce Beal and second by Steve Williams, the Board approved a probationary contract to Amy Streit for the 2017-2018 school year. Ryder Ervin voted nay, and Steve Williams abstained from vote.*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:03pm.*