

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**December 13, 2017**

1. Call meeting to order and welcome members of public. *President Ken Kram called the meeting to order at 6:08pm. All Board members were present except Ms. Mary Nelson, Irma Rerich, and Steve Williams.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *Robert Gattilia of Singleton, Clark & Company, PC, Frank Brenner, and Vince Leibowitz of the Colorado County Citizen.*
4. Consent agenda
  - a. Minutes of November 13, 2017 Regular Meeting.
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations – *Encore Lions Club and Weimar Masonic Lodge #423 each donated \$150 to Prestige Products for Weimar High School school supplies.**With a motion by Bruce Beal and second by Ryder Ervin, the consent agenda was unanimously approved as presented.*
5. First Rating Report and Public Hearing. *Superintendent Wunderlich reviewed the FIRST Report, and reported that WISD received a rating of “Superior” for the 2016-2017 school year, based on 2015-2016 data.*
6. Annual Financial Audit Report – *Robert Gattilia of Singleton, Clark & Company, PC presented the audit report for the school year 2016-2017. With a motion by Ryder Ervin and second by Benita Huette, the 2016-2017 audit was unanimously approved as presented.*
7. Superintendent’s Report
  - Enrollment Report – *669 Total Enrollment.*
  - Upcoming Events - *Dec. 14<sup>th</sup> – Night on the Town Parade, 6pm*  
*Dec. 15<sup>th</sup> – Boys Basketball at Home vs. Tidehaven*  
*Girls Basketball in Bellville*  
*Dec. 18<sup>th</sup> – Lion’s Christmas (The Band and FFA assist), 6pm*  
*Dec. 19<sup>th</sup> – Weimar Elementary Christmas Program, 9am and 6pm*  
*Dec. 19<sup>th</sup> – Girls Basketball in Milano*  
*Dec. 20<sup>th</sup> – Early Release 12:30pm*
  - Finals Schedule –  
*Monday, Dec. 18<sup>th</sup> – Social Studies/History Exam (Mandatory) 1:50pm*  
*Tuesday, Dec. 19<sup>th</sup> – Math Exam (Mandatory) 11:15am*  
*Tuesday, Dec. 19<sup>th</sup> – English Exam (Exemptions Apply) 1:50pm*  
*Wednesday, Dec. 20<sup>th</sup> – Science Exam (Exemptions Apply) 8:30am*  
*Wednesday, Dec. 20<sup>th</sup> – Make Up Exams*
  - TEA 2016-2017 School Report Card – *Weimar ISD met standard in all areas.*

- Colorado CAD – *Frank Brenner's term on the Colorado CAD ARB has expired, and Superintendent Wunderlich encouraged all to be looking for a replacement.*
  - AD/Head Football Search – *Superintendent Wunderlich has formed a committee to review applicants. About 40 applications have been received so far, with December 18<sup>th</sup> the deadline for submitting. Interviews will be held after the holidays.*
8. Consider Approval of Awning for the Elementary – *With a motion by Ryder Ervin and second by Benita Huette, the Board unanimously approved the construction of two awnings in front of the Elementary by AVAdek, for a cost of \$40,815.*
  9. Policy Update FFA (Local) - *With a motion by Benita Huette and second by Bruce Beal, the Board unanimously adopted updated version of FFA (Local), as recommended by TASB and Superintendent Wunderlich.*

Adjournment.

*With no further business before the Board, President Kram adjourned the meeting at 7:08pm.*