

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

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Mary Nelson.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Cameron Hollomon and Richard Gibbens with Way Service were present.*
4. Consent agenda
  - a. Minutes of the January 9, 2017 regular meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations:
    - \$4,000 from Weimar Athletic Booster Club to Weimar Athletics*
    - \$50 from Jerome & Barbara Corliss, a memorial for Paul Onken to Weimar Athletics*
    - \$50 from David & Elizabeth Boethel, a memorial for Paul Onken to Weimar Athletics*
    - \$50 from David & Elizabeth Boethel, a memorial for Elaine Kloesel Schindler to Cheerleaders*
    - \$50 from David & Elizabeth Boethel, a memorial for Vicki Qualls to Cheerleader*

*With a motion by Ryder Ervin and second by Irma Rerich, the consent agenda was unanimously approved as presented. There was a correction to the minutes to include Bruce Beal with 7 hours of School Board Continuing Education.*

5. Superintendent's Report
  - Enrollment/Attendance Report - *Total Enrollment = 656. Attendance for January 3/February 6, 2017 averaged 96.08%.*
  - Facilities and Needs Report –
    - We are currently one driver short for the 4 bus routes. Looking for drivers.*
    - Closed today on the purchase of the M. Smith property adjacent to the football field.*
    - New UIL rule requires a pitch count on baseball pitchers. WISD, Weimar Alumni, M-G, and Hill Bank & Trust will split the cost of a LED pitch counter for Strickland Field (\$1,250 each)*
    - Currently working on installing awning between gym and ag building.*
    - Have been contacted by Way Services on a performance contract for lighting and HVAC upgrades.*
  - Spring Events – *Copies of all spring athletic schedules are available.*

- Graduation Time and Location - *The Board agreed that 2017 graduation will be held in the gym at 7pm on May 26, 2017.*
- 6. Consideration of Resolution Concerning A-F Rating System.  
*With a motion by Irma Rerich and second by Benita Huette, the Board unanimously approved a resolution concerning the A-F rating system, as presented by the Superintendent.*
- 7. Order of Election for 5/06/2017– *Ryder Ervin moved that the Board call an election for May 6, 2017 for Trustee Positions 1 and 2. Steve Williams seconded the motion, which was unanimously approved. (Place 1 is currently held by Irma Rerich, and Place 2 is currently held by Benita Huette)*
- 8. Proposed 2017-2018 WISD Calendar. – *With a motion by Benita Huette and second by Bruce Beal, the Board approved the 2017-2018 WISD Calendar as presented by the Superintendent. (see attached)*
- 9. Consider the Purchase of a New Suburban – *With a motion by Irma Rerich and second by Ryder Ervin, the Board approved the purchase of a suburban from Brasher Motor Co. for \$40,148.3*
- 10. Administrative Contracts – *This item was discussed in closed session.*
- 11. 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 7:28pm*
- 12. Open Session – Action resulting from Closed Session.  
*The Board reconvened into open session at 7:35pm*

*Benita Huette moved that the Board approve the extensions of two year contracts, through the 2018-2019 school year, for: Robert Klekar, Stacy Heger, Kristy Janecka, Amanda Turlington, and Eleazar Moreno. Ryder Ervin seconded the motion, which was unanimously approved.*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:37pm.*