

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 9, 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 Ms. Mary Nelson and Ryder Ervin.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation - *None*
4. Consent agenda
 - a. Minutes of the December 12, 2016 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report

With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.
5. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 648. Attendance for 11/8/2016 – 12/16/2016 averaged 97.20%*
 - School Board Appreciation – *January is school board appreciation month. To honor the Board, the campus principals prepared and served dinner to the Board members prior to the start of the meeting.*
 - Current Events:
 - *The portable bleachers for the high school gym have been received, but not yet assembled.*
 - *The title company is working on the title search for the purchase of the Smith property.*
 - *The paper work for the oil and gas lease with Geo Southern Energy Partners, LP has been executed.*
 - *Brasher Motor Company has quoted a price of \$42,000 for a new suburban.*
 - *Weimar will host a power lifting meet this Saturday, at the high school gym.*
 - *2015-2016 A-F Ratings have been received.*
6. School Board Continuing Education Report – *Board member hours were reviewed. For the period of 1/1/2015 – 1/1/2016, the hours for each member are as follows:*
 - *Ryder Ervin = 7 hours*
 - *Bruce Beal = 7 hours*
 - *Benita Huette = 15 hours*
 - *Ken Kram = 21.75 hours*
 - *Mary Nelson = 4.00 hours*
 - *Irma Rerich = 11.00 hours*
 - *Steve Williams = 11.00 hours*
 - *Superintendent Jon Wunderlich = 19.25 hours*
7. Superintendent's Evaluation – *The Board reviewed the Superintendent Evaluation form.*
8. Closed session – *The Evaluation of the Superintendent.*
The Board entered into closed session at 6:32 p.m.

9. Open Session – Action resulting from Closed Session.

The Board reconvened into open session at 7:28p.m.

With a motion by Bruce Beal and second by Irma Rerich, the Board unanimously extended the Superintendent's contract through the year 2022.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:28 p.m.