

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
July 11, 2017

1. Call meeting to order and welcome members of public – *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except President Ken Kram, Steve Williams, and Mary Nelson.*
2. Welcome Members of Public.
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None. Frank Brenner was present.*
5. Consent agenda
 - a. Minutes of the June 8, 2017 Special and June 12, 2017 Regular Meetings.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Bruce Beal and second by Benita Huette, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
 - a. Maintenance Update –
 - *Elem Awnings – still working on bids*
 - *Dome Gym Roof – received a \$93,383.11 payment from TASB insurance for replacing roof damaged by April, 2016 hail storm. Will get 2-3 bids for repair.*
 - *Replace carpet on walls of elementary gym – received carpet. Still working on the glue. Weimar Home Furnishings too busy to install, but will re-carpet bleachers.*
 - *Chiller coils for high school air conditioner ordered from Leon's for \$39,407*
 - *9 air conditioner units for elementary ordered from Leon's for \$78,306.50*
 - *Maintenance is building computer desks for high school library and computer lab – purchased discontinued counter tops from McCoy's.*
 - *Reviewing 3 bids received for paving parking and road area around football field.*
 - b. *Planned Meetings – Moved August regular monthly meeting to August 7th; will present the 2017-2018 budget and schedule workshop if needed.*
7. Proposed Salary Schedule & Budget Review. *With a motion by Irma Rerich and second by Benita Huette, the Board unanimously approved the proposed salary adjustments for contracted personnel and teachers as presented.*

8. Personnel.
9. Closed Session.
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - b. To deliberate the purchase, exchange, lease, or value of real property (551.072)
 - c. Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with an open meeting (551.071).
The Board entered into closed session at 6:47pm.
10. Open session – Action Resulting from Closed Session Deliberations. *The Board reconvened into open session at 6:47pm*

With a motion by Bruce Beal and second by Irma Rerich, the Board unanimously agreed to offer a probationary contract to Allison Srubar for the school year 2017-2018.

Adjournment – With no further business before the Board, Vice-President Ervin adjourned the meeting at 6:48pm