

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
June 12, 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 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. – *None. Visitors present were: Frank Brenner; Jason Hogan of the Colorado County Citizen.*
4. Consent agenda
 - a. Minutes of the May 15, 2017 Regular Meeting and June 8, 2017 Special 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 Benita Huette, the consent agenda was unanimously approved as presented.*
5. Superintendent's Report
 - a. Summer School Report – *JH has 5 students in summer school, which started this week. HS has several students taking credit recovery online. Elem is still waiting for their test scores*
 - b. STAAR Update – *Reviewed scores. Elem still waiting for their scores.*
 - c. SLI – *Summer Leadership Institute in San Antonio June 15/17 - Bruce Beal, Benita Huette, Irma Rerich, Ken Kram and Superintendent Wunderlich attending.*
6. Summer Maintenance and Repair. *With a motion by Ryder Ervin and second by Bruce Beal, the Board unanimously agreed to authorize the Superintendent to award bids to replace 9 air conditioning units at the elementary and replace the coils in the chiller at the high school.*

With a motion by Ryder Ervin and second by Irma Rerich, the Board unanimously agreed to authorize the Superintendent to move forward with the facility plans as presented to the Board at their June 8, 2017 special meeting (each under \$25,000).
11. Update 108. *With a motion by Benita Huette and second by Irma Rerich, the Board unanimously approved Update 108 as presented from TASB.*
7. Personnel. *None.*
8. Superintendent's Evaluation and Contract.
9. Closed Session.
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - b. *The Board entered into closed session at 6:50pm.*
10. Open session – Action Resulting from Closed Session Deliberations. *The Board reconvened into open session at 7:55pm.*
12. Adjournment – *With no further business before the Board, President Ken Kram adjourned the meeting at 8:00pm.*