

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
November 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 and Benita Huetter. Vince Zubicek with E3 and Xavier Gonzales with TASB, as well as Michelle Stokes with the Colorado County Citizen, and Frank Brenner were also present.*
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 October 16, 2017 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donation – *Book donated to Weimar High School Library by John H. Massey*
With a motion by Irma Rerich and second by Ryder Ervin, the consent agenda was unanimously approved as presented.
5. Superintendent’s Report
 - Enrollment Report – *669 Total Enrollment.*
 - Plans for Financial Audit – *Due to scheduling conflicts, the Board agreed to move the December regular meeting to December 13th, so that the auditor may be present.*
 - Upcoming Events –
 - *Nov 15, 8am – Veterans Recognition at Elementary*
 - *Nov 16, 4:30pm – Family Career Night at Elementary*
 - *Nov 17, 7:30pm – Football Playoff Game vs. Three Rivers at Texas Lutheran College in Seguin*
 - *Nov 22/27 – Thanksgiving Break*
 - *Dec 4 – Christmas Band Performance*
 - *Dec 19 – Elementary Christmas Performance*
 - *Dec 21/Jan 4 – Christmas Break*
 - *Basketball Schedule is available*
6. Update 109 – *With a motion by Ryder Ervin and second by Steve Williams, the Board unanimously approved Update 109 as recommended by TASB.*
7. Team of 8 Training – *Moved this item to the end of the meeting.*
8. Personnel
9. Closed Session – *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 6:43pm.*

10. Open Session – Action resulting from Closed Session Deliberations. – *The Board reconvened into open session at 7:11pm*

No action was taken on Item #8.

The Board continued with Item#7 Team of 8 Training.

Adjournment.

With no further business before the Board, President Ken Kram adjourned the meeting at 8:57pm