

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

1. Call meeting to order. *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except Ken Kram and Mary Nelson.*
2. Welcome members of public. – *Frank Brenner was present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None*
5. Consent agenda
 - a. Minutes of August 7, 2017 Regular Meeting, and August 30, 2017 Special 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.*
6. Donations – *With a motion by Steve Williams and second by Bruce Beal, the Board unanimously approved a donation of \$600 from the Rotary Club of Weimar, to be split between the high school, junior high and elementary schools.*
7. Board to consider a missing school waiver for students – *With a motion by Benita Huette and second by Steve Williams, the Board unanimously approved a waiver for missed student days, August 28-30, associated with Hurricane Harvey.*
8. Consideration for tax assessment and collection services. – *With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved the Colorado County Central Appraisal District 2017-2018 Contract for Assessment and Collections.*
9. Superintendent's Report
 - Enrollment Report – *655 Total Enrollment on the first day of school, August 31, 2017.*
 - Events and Activities –
 - *list of 2017-2018 UIL District 28AA Dates and locations*
 - *Sept. 18th - Mega Force Program for WHS and WJH students at 2:15pm*
 - *Sept. 19th - Meet the Athletes at 6:30pm in the Cafetorium*
 - *Sept. 21st – Bonfire, 8pm*
 - *Sept 30th – Weimar to host Annual Cross Country Meet*

Adjournment.

With no further business before the Board, Vice-President Ervin adjourned the meeting at 6:21pm