## Notice of Regular Meeting Board of Trustees Weimar Independent School District August 13, 2018

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, August 13, 2018**, in the **Board Room** of the Weimar Independent School District at 506 West Main, Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call Meeting to Order
- 2. Welcome Members of Public
- 3. Pledge and Prayer
- 4. Public Comments/Audience Participation
- 5. Consent agenda
  - a. Minutes of the July 9, 2018 Regular Meeting
  - b. Bills Paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations
- 6. Superintendent's Report

Schedule for In-service/Professional Development

Extracurricular Update

Kick Start Camp Report

Schedule for Future Board Meetings

Maintenance Update

- 7. Consider Access Control Systems
- 8. Chapter 41 Agreement for Purchase of Attendance Credits
- 9. 4-H Resolution and Adjunct Faculty Agreement
- 10. Board Consideration of the Student Code of Conduct, Employee Handbook, and Student Handbook
- 11. Budget Review and Amendments

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 10 a.m. August 8, 2018.