

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
February 12, 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, February 12, 2018, in the High School Library of the Weimar Independent School District, 506 W. 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 and Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent Agenda
 - a. Minutes of the January 8, 2018 Regular Meeting & January 29, 2018 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
5. Superintendent's Report
 - Enrollment
 - Facilities and Needs Report
 - UIL Realignment and Football Schedule
 - Play-offs and Spring Events
 - 2018-19 Calendar
 - Notice of Hearing (Hazardous Waste Permit)
 - March Meeting
6. Order of Election for 5/05/2018
7. Consider Options for New Phone System
8. Consider a resolution to be designated as a District of Innovation
9. Public Hearing on designation of District of Innovation
10. Appointment of a Committee to develop a local innovation plan

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. February 8, 2018.

Jon Wunderlich
Superintendent, Weimar ISD

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| Weimar ISD Board Agenda Item 4 |
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SUBJECT: Public Hearing/Audience Participation

PRESENTOR: Board President

ATTACHMENTS: District of Innovation (TASB)

BUDGET IMPACT: N/A

POSSIBLE STATEMENT BY BOARD PRESIDENT PRIOR TO PUBLIC COMMENTS:

“Speakers shall confine their remarks to the District of Innovation and its process”

“No officer or employee of the District shall be required to respond to questions from speakers at the meeting”.

At this time, anyone wishing to make comments to the Board is invited to do so.