

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
March 8, 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, March 8, 2018**, in the **Board Room** 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.

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| 1. | Call meeting to order and welcome members of public | 1 |
| 2. | Pledge and Prayer | 2 |
| 3. | Public comments/audience participation | 3 |
| 4. | Consent agenda | 5 |
| | a. Minutes of the February 12, 2018 regular meeting | |
| | b. Bills paid | |
| | c. Tax Collection Report | |
| | d. Board Report Comparison | |
| | e. Cash Balances/Investment Report | |
| | f. Donations | |
| 5. | Superintendent's Report | |
| | Enrollment Report | |
| | Facilities and Needs Report | |
| | Safety and Security Update | |
| | Autism Awareness | |
| 6. | Consider approval to notify the Commissioner of the intent to adopt a final DIP. | |
| 7. | Resolution of the Board Regarding Wage Payment during Emergency Closings | |
| 8. | Consider 2018-19 School Calendar | |
| 9. | Consider action to approve Instructional Materials Allotment, 2018-2019 | |
| 10. | Consider Options for New Phone System | |
| 11. | Administrative Contracts and High School Principal Position | |
| 12. | Close Session | |
| | a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074). | |
| 13. | Open Session - Action Resulting from Closed Session | |
| 14. | Update 110 | |
- Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 4 p.m. March 2, 2018.

Jon Wunderlich