

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
November 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, November 12, 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	4
a. Minutes of the October 8, 2018 Regular Meeting	5
b. Bills paid	6
c. Tax Collection Report	16
d. Board Report Comparison	17
e. Cash Balances/Investment Report	24
5. Superintendent's Report	27
Enrollment Report	
Plans for Financial Audit	
Facilities Report	
Upcoming Events	
6. Consider the Approval of Campus and District Improvement Plans	28
7. Consider Approval of Architectural Firm	29
8. Personnel	
9. Consider the Purchase of Real Property	
10. Closed session –	31
• To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).	
• To deliberate the purchase, exchange, lease, or value of real property (551.072).	
11. Open Session –Action resulting from closed session deliberations	

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1:00 p.m. November 7, 2018.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees