

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
June 11, 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, June 11, 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 & Welcome Members of Public | 1 |
| 2. | Pledge and Prayer | 2 |
| 3. | Public Comments/Audience Participation | 3 |
| 4. | Consent Agenda | 5 |
| | a. Minutes of the May 14, 2018 Regular Meeting | |
| | b. Bills Paid | |
| | c. Tax Collection Report | |
| | d. Board Report Comparison | |
| | e. Cash Balances/Investment Report | |
| 5. | Superintendent's Report | |
| | a. Enrollment Report | |
| | b. STAAR update | |
| | c. Safety Review | |
| | d. Fiber Connection to the Elem | |
| | e. Summer Maintenance | |
| | f. Facilitate a Private Drivers Ed Course | |
| | g. SLI | |
| 6. | Consider Summer Projects | |
| | a. Fencing Options for the HS and JH Campus | |
| | b. Consider Renovation of HS Restrooms | |
| | c. Consider HVAC Replacements at the Elem | |
| | d. Consider Selling Surplus Bus | |
| 7. | Consider Auditing Firm for fiscal year ending Aug 31, 2018 | |
| 8. | Personnel | |
| 9. | Superintendent Evaluation | |
| 10. | Closed session – | |
| | a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074). | |
| | b. To deliberate the purchase, exchange, lease, or value of real property. (551.072). | |
| 11. | Open Session – Action resulting from closed session deliberations | |
| 12. | Proposed Salary Schedule and Administration Adjustments | |
| 13. | Adjournment | |

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

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees