

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
April 9, 2018

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order. Mary Nelson was absent.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Visitors present were: Julie Christian of the Weimar Mercury, and Jason Hogan of the Colorado County Citizen.*
4. Consent agenda
 - a. Minutes of the March 8, 2018 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report

With a motion by Ryder Ervin and second by Benita Huette, the consent agenda was unanimously approved as presented.
5. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 655*
 - Spring Activities –
 - *May 5th – School Board Election*
 - *May 6th – Athletic Banquet – 5:30pm*
 - *May 14th – Academic Banquet – 6:30pm*
 - *May 14th – School Board Meeting*
 - *May 16th – Spring School Board Conference in Victoria*
 - *May 16th – Baccalaureate – 7:30pm*
 - *May 20th – FFA Banquet – 6:30pm*
 - *May 21st – Scholarship and Awards Ceremony – 8:30am*
 - *May 29th – Columbus is hosting Board Training – 6pm to 9pm*
 - *June 1st – Graduation – 7pm*
 - *June 14-16th – San Antonio Summer Leadership Institute*
 - Insurance Claims – *The Board reviewed a brief summary of the April 12, 2016 Hail Damages; August 25, 2017 Hurricane Harvey Damages; January 16/17, 2018 Ice Storm Damages*
 - Victoria Spring Workshop (Board Training) – *Wednesday, May 16th @ Victoria College Emerging Technology Complex 8am – 3:30pm*
 - 2018 Summer Leadership Institute (Board Training) – *June 14/16 in San Antonio*
6. Tejas Pipeline Erroneously Assessed to Weimar ISD – *According to the Colorado County Appraisal District, Kinder Morgan Tejas Pipeline was erroneously coded to the Weimar ISD for 2017, but is actually located in the Rice ISD. Since the taxes have been paid, Weimar ISD must*

refund \$103,123.82 to the Colorado County CAD, to be paid to the Rice ISD. Ramifications of this \$8,184,430 loss in value is currently being investigated.

7. Consider District of Innovation Plan – *With a motion by Irma Rerich, and second by Benita Huette, the Board unanimously approved the five year District of Innovation Plan, as presented, to be implemented for the 2018-2019 school year.*
8. Consider Purchasing a Car or Van for the District – *With a motion by Steve Williams and second by Ryder Ervin, the Board unanimously approved the Superintendent to secure bids and purchase a van, not to exceed \$30,000 (including the trade-in of the Captiva).*
9. Renewals of teacher contracts, new hires, and personnel issues.
10. Closed Session.
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
The Board entered into closed session at 6:50pm to discuss Item #9.
11. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 7:14pm, and took the following action:

Item #9 – With a motion by Irma Rerich and second by Benita Huette, the Board unanimously approved the teacher contracts, as listed, for the 2018-2019 School Year.

- *Teacher Term Contracts: Diane Berger, Kelli Hickman Thumann, Patricia Koehn, Amy McCord, Rebecca Moreno, Susan Sternadel, Anne Douglas, Lindsay Fisbeck, Karen Hoskins, Misty Mican, Amanda Mueller, Alison Schimcek, Mandy Simons, Lisa Daniels, Mandy Fain, Alison Fishbeck, Beth Gall, Kellie Hattermann, Becky Heger, Kristin Herzik, Kris Hubenak, Victoria Hudec, Cara Janecka, Leslie Kloesel, Lisa Marak, Heather Pavlu, Angela Wied.*
- *Teacher Dual Term Contracts: Carin Cason, Henry Dreitner, Doug Johnson, Marcus McNeil, Cory Morrison, Liz Treptow, Patrick Parsons, Natalie Krejci, Codi Guentert, Amanda Machicek.*
- *Teacher Probationary Contracts: Amy Osburn, Viridiana Ramirez, Amy Streit, Allison Srubar, Courtney Pieper, Shannon Seifert, Caitlin Dreitner, Ashley Gibson, Rachel Castillo, Jill Morrison, Mercedes Dreitner, Wendy Melnar.*
- *Teacher Probationary Dual Term Contracts: Maureen Victoria*
- *Letter of Agreement for Part-time Educators: Bill Livingston, Mayo Walker, Rick Ware, Brenda Miller, Donna Wick.*

In addition, the Board unanimously approved a probationary teacher contract to Adrienne McIver, a probationary dual contract to Shane Minks, and an administration contract to Lee Mueller for the 2018-2019 school year

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:16pm.