

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
August 13, 2018

1. Call meeting to order. – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Ryder Ervin.*
2. Welcome members of public. – *Julie Christian of the Weimar Mercury, Michelle Stokes of the Colorado County Citizen, Stacy Heger, Frank Brenner, and Kristy Janak were present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *Kristy Janak invited the Board members to the Colorado County Area Go-Texan Scholarship Fundraiser to be held in Nada on September 15th.*
5. Consent agenda
 - a. Minutes of July 9, 2018 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations - *none*

With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.
6. Superintendent's Report
 - *Schedule for In-Service/Professional Development – August 10/17, 2018 Staff Development Schedule*
 - *Extracurricular Update – Football, Volleyball and Cross Country Schedules*
 - *Kick Start Camp Report - Report on Elementary and Jr. High Kick Start Camp. Over 100 students in attendance*
 - *Schedule for Future Board Meetings – 6pm August 30, 2018 Public hearing and adoption of 2018-2019 Budget and Tax Rate*
 - *Maintenance Update – Report on tree trimming, cleaning, painting, etc. John Keefer will be working in the interim until a Maintenance Director is hired.*
7. Consider Access Control Systems. *Four quotes were received, offering various options for building security. With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously agreed to approve the quote of \$63,100 provided by KLC Video Security. The Board also instructed the Superintendent to research costs associated with purchasing a generator, as well as installing a cyclone fence around the junior high playground and between the café and the junior high building.*
8. Chapter 41 Agreement for Purchase of Attendance Credits. – *With a motion by Steve Williams and second by Irma Rerich, the Board unanimously approved the following: “I move that the Board for the 2018-2019 school year, delegate contractual authority to obligate the Weimar school district under Texas Education Code (TEC) s11.1511 (c)(4) to the superintendent, solely for the*

purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).

9. *4-H Resolution and Adjunct Faculty Agreement. With a motion by Benita Huetten and second by Irma Rerich, the Board unanimously adopted the adjunct faculty agreement for the county extension faculty, recognizing 4-H as an extracurricular activity for the 2018-2019 school year.*
10. *Board Consideration of the Student Code of Conduct, Employee Handbook, and Student Handbook. – Junior High/High School Principal Stacy Heger reviewed the updates to the handbooks. With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved the 2018-2019 Student Code of Conduct, Student Handbook, and Employee Handbooks, as presented.*
11. *Budget Review – A proposed budget for 2018-2019 in the amount of \$7,420,582 (estimated Expenses) and \$7,662,541 (estimated Revenue) was presented to the Board, based on a Refined ADA of 595, and no proposed changes to the tax rates.*

Adjournment.

With no further business before the Board, President Kram adjourned the meeting at 7:23pm