

**MINUTES of Regular Meeting - Board of Trustees  
Weimar Independent School District  
December 10, 2018**

1. Call meeting to order and welcome members of public. *President Ken Kram called the meeting to order at 6:00pm. All Board members were present except Ryder Ervin and Steve Williams.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *Brian Thompson of Singleton, Clark & Company, PC, Frank Brenner, and Julie Christian of the Weimar Mercury.*
4. Consent agenda
  - a. Minutes of November 12, 2018 Regular Meeting.
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations.*With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.*
5. First Rating Report and Public Hearing. *Business Manager Angie Luksovsky reviewed the FIRST Report, and reported that WISD received a rating of “Superior” for the 2017-2018 school year, based on 2016-2017 data.*
6. Annual Financial Audit Report – *Brian Thompson of Singleton, Clark & Company, PC presented the audit report for the school year 2017-2018. With a motion by Benita Huette and second by Tom Strickland, the 2017-2018 audit was unanimously approved as presented.*
7. Superintendent’s Report
  - Enrollment Report – *666 Total Enrollment.*
  - Upcoming Events - *Dec. 13 – Hometown Christmas Parade 5:30pm  
Dec 17 – Christmas Band Concert 7:00pm  
Dec 18 – Lion’s Christmas 5:30pm  
Dec 19 – St. Michael’s Christmas 7:00pm  
Dec 20 – Early Release 12:30pm  
Jan 7 – Teacher Workday  
Jan 8 – Students Return  
Jan 14 – Board Meeting*
  - Finals Schedule –
    - Tuesday, Dec. 18<sup>th</sup> – Social Studies/History Exam (Mandatory) 1:50pm*
    - Wednesday, Dec. 19<sup>th</sup> – Math Exam (Mandatory) 8:10am*
    - Wednesday, Dec. 19<sup>th</sup> – English Exam (Exemptions Apply) 10:15am*
    - Thursday, Dec. 20<sup>th</sup> – Science Exam (Exemptions Apply) 8:30am*
    - Wednesday, Dec. 20<sup>th</sup> – Make Up Exams 10:30am*
  - *Superintendent Wunderlich also updated the Board on the following projects: Architect and Facilities, new locks installation and training, repair of cafetorium sidewalks that were sinking.*

*Adjournment. With no further business before the Board, President Kram adjourned the meeting at 6:47pm.*