

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
February 12, 2018

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Mary Nelson and Mike Scardino.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Frank Brenner and Ele Moreno were present.*
4. Consent agenda
 - a. Minutes of the January 8, 2018 regular meeting and January 29, 2018 Special 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 Irma Rerich, the consent agenda was unanimously approved as presented.

5. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 659*
 - Facilities and Needs Report –
 - *List of August 28-30, 2017 Hurricane Harvey Damages and pending FEMA and insurance negotiations*
 - *List of January 16/17, 2018 Ice Storm Damages*
 - *Report on dome gym roof replacement damaged by April 12, 2016 hail damages*
 - *Elementary Awning status, scheduled to be installed during spring break*
 - UIL Realignment and Football Schedule – *Copies of 15AA 2018 District Schedule and Tentative 2018 Football Schedule*
 - Play-Offs and Spring Events – *List of upcoming events and dates for sports and FFA events*
 - 2018-2019 Calendar – *Reviewed preliminary calendar.*
 - Notice of Hearing (Hazardous Waste Permit) – *Amended Notice of Hearing for Altair Disposal Services LLC hearing scheduled for 10am on March 28, 2018.*
 - March Meeting – *Board agreed to change regular meeting date to March 8th, due to spring break*
6. Order of Election for 05/05/2018– *Ryder Ervin moved that the Board call an election for May 5, 2018 for Trustee Positions 3 and 4. Steve Williams seconded the motion, which was unanimously approved. (Place 3 is currently held by Mary Nelson, and Place 4 is currently held by Mike Scardino, who is filling in for the late Bruce Beal)*

7. Consider Options for New Phone System. – *Ele Moreno presented bids received for a new telephone system. No action was taken on this item at this time.*
8. Consider a resolution to be designated as a District of Innovation – *With a motion by Benita Huette and second by Steve Williams, the Board unanimously approved a resolution to begin the process to become a District of Innovation.*
9. Public Hearing on Designation of District of Innovation – *President Kram announced that “Speakers shall confine their remarks to the proposal for a District of Innovation.” “No officer or employee of the District shall be required to respond to questions from speakers at the meeting.”*

No comments from the public were received.

10. Appointment of a Committee to develop a local innovation plan. - *With a motion by Steve Williams and second by Irma Rerich, the Board unanimously appointed the following individuals to the committee to develop Weimar’s innovation plan. District Innovation Team (DIT) Jon Wunderlich, Superintendent; Angie Luksovsky, Business Manager; Robert Klekar, High School Principal; Amanda Turlington, Special Education Director; Stacy Heger, Junior High School Principal; Kristy Janecka, Elementary Principal; and Karen Bellue, Special Programs Director.*

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:31pm.