

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
January 29, 2018

1. Call meeting to order and welcome members of public –*President Ken Kram called the meeting to order at 6:30pm. All Board members were present except Ms. Mary Nelson.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Julie Christen of the Weimar Mercury, Jason Hogan of the Colorado County Citizen, and Chad Ferguson of the Columbus Banner Press were present, as well as Mr. and Mrs. Ryan McIver and family.*
4. Consider the Appointment of an Interim Board Member. - *With a motion by Ryder Ervin and second by Benita Huette, the Board unanimously approved Mike Scardino to position #4 on the Weimar Board of Trustees, as an interim, to be filled by the May election.*
5. Consider Hiring an AD/Head Football Coach.
6. Closed session – 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 6:35 p.m.
7. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 6:52 p.m.

With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved a 2 year contract to Joel Ryan McIver for the position of Athletic Director/Head Football coach, beginning February 12, 2018 and extending through the 2019-2020 school year.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 6:57 p.m.