

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 8, 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 Ms. Mary Nelson and Bruce Beal.*

The Board observed a moment of silence in memory of Bruce Beal, who passed away on January 6th, and was a long standing member of the Board.

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 and Michelle Stokes of the Colorado County Citizen were present.*

4. Consent agenda
 - a. Minutes of the December 13, 2017 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 = 660*
 - School Board Appreciation – *January is school board appreciation month. To honor the Board, the campus principals prepared and served dinner to the Board members prior to the start of the meeting.*
 - Current Events/Activities -
 - Appraisal District Representatives – *Colorado County CAD is accepting nominees for an Appraisal Review Board member, preferably from the Weimar ISD area. If a candidate is not submitted by the end of January from this area, they will look to other parts of the Colorado County.*
 - AD/Head Football Report – *Interviews will be held January 16, 17 and 18th with second round interviews (if necessary) on January 22nd. Special Board Meeting to hire on January 25th.*

6. School Board Continuing Education Report – *Board member hours were reviewed. For the period of 1/1/2017 – 1/1/2018, the hours for each member are as follows:*
 - *Ryder Ervin = 10 hours*
 - *Bruce Beal = 18 hours*
 - *Benita Huette = 16.75 hours*
 - *Ken Kram = 28.50 hours*
 - *Mary Nelson = 0 hours*
 - *Irma Rerich = 10.00 hours*
 - *Steve Williams = 10.00 hours*
 - *Superintendent Jon Wunderlich = 22.50 hours*

7. Superintendent's Evaluation
8. Closed session – The Evaluation of the Superintendent.
The Board entered into closed session at 6:16 p.m.
9. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 6:46 p.m.

The Board unanimously agreed to not evaluate the Superintendent at this time, due to present circumstances of the death of a Board member. Only one evaluation is required each year, so the Board agreed to perform the evaluation in July.

With a motion by Ryder Ervin and second by Steve Williams, the Board unanimously extended the Superintendent's contract through the year 2023.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 6:48 p.m.