

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**July 9, 2018**

1. Call meeting to order and welcome members of public – *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except President Ken Kram.*
2. Welcome Members of Public.
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None. Frank Brenner, Julie Christian of the Weimar Mercury, and Michelle Stokes (and Zoe Urban) of the Colorado County Citizen were present.*
5. Consent agenda
  - a. Minutes of the June 11, 2018 Regular, and June 21, 2018 Special Meetings.
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report

*With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
  - a. WISD Logo – *“Weimar ISD: Inspire/Imagine/Initiate”*
  - b. Maintenance Update –
    - Carpet – *Replacing the band hall, and two rooms each at Jr. High and Elementary*
    - Paint – *High School, Elementary, and touch ups as needed*
    - Fiber Repair – *Repair of the fiber to the elementary should be completed this week. Still trying to determine the responsible party.*
    - High School Restrooms – *Working out details; will postpone until beginning of next summer, due to time restraints*
  - c. Budget Review –
    - *Should receive 2018 property values on or about July 25<sup>th</sup> from CCAD. Enrollment has increased. No tax rate increase anticipated.*
    - *Current budget – YTD spent 76%, with only 2 more months left. Reviewed various major projects completed this year. Budget in good shape.*
    - *2018-19 Lunch prices, according to USDA calculation template for minimum lunch pricing, will increase by \$0.25, to be compliant.*
  - d. Planned Meetings – *Will present the 2018-2019 budget at the August 13<sup>th</sup> regular meeting and schedule workshop if needed.*
7. Consider addition HVAC replacements for Elementary. - *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously approved the replacement of 6 additional ac units at the Elementary, with a cost of \$49,345.*

8. Consider Access Control Systems for the District. – Several bids were received for secure access control systems, however, the Board unanimously agreed to table action on this item pending further review and information.
9. Personnel.
10. Closed Session.
  - a. 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 6:51pm.*
11. Open session – Action Resulting from Closed Session Deliberations. *The Board reconvened into open session 7:10pm*

*Adjournment – With no further business before the Board, Vice-President Ervin adjourned the meeting at 7:12pm*