

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
June 11, 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.*
- 2) Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
- 3) Public comments/audience participation. – *None. Visitors present were: Frank Brenner; Julie Christian of the Weimar Mercury.*
- 4) Consent agenda
 - a. Minutes of the May 14, 2018 Regular
 - 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
 - a. Enrollment Report – *Total Enrollment = 661*
 - b. STAAR Update – *Reviewed High School and Jr. High Spring 2018 scores. Have not received Elementary scores yet.*
 - c. Safety Review – *Reviewed "Protocol for Teachers Student Watch (Mentor)", list of 2017-2018 emergency drill dates, and fencing, badge/card readers, and other possible safety options.*
 - d. Fiber Connection to the Elem – *While digging holes for a business sign, Clay's Greenhouse cut the fiber cables for internet and telephone service to the elementary. A temporary wireless bridge was installed, and the cost for permanent repair will be about \$6,000.*
 - e. Summer Maintenance – *Band hall re-carpet, replace carpet in several Jr. High and Elementary classrooms, install blinds in the high school, and various general maintenance items.*
 - f. Facilitate a Private Drivers Ed Course – *Coach Jeff Adams owns the Cypress Driving School, and is offering "2 Cool 4 Driving School" drivers education program for students. This on-line parent taught full course includes all class and driving requirements. The Board agreed to allow students to use computers at school during their lunch or during their off periods to take the on-line portion of the course.*
 - g. SLI – *Summer Leadership Institute in San Antonio June 13/15 - Benita Huette, Irma Rerich, April Mikulenska, Steve Williams, Tom Strickland, Ken Kram and Superintendent Wunderlich are attending.*
- 6) Consider Summer Projects
 - a. Fencing Options for the HS and JH Campus
 - b. Consider Renovation of HS Restrooms
 - c. Consider HVAC Replacements at the Elem
 - d. Consider Selling Surplus Bus

With a motion by Steve Williams and second by Benita Huette, the Board unanimously agreed to authorize the Superintendent to replace 9 air conditioning units at the elementary; renovate the restrooms at the high school (for a total not to exceed \$140,000 for both projects); and advertise for sealed bids for the purchase of Bus #13, no longer used by the WISD.

- 7) Consider Auditing Firm for fiscal year ending August 31, 2018.
With a motion by Ryder Ervin and second by Benita Huetten, the Board unanimously approved Singleton Clark & Company to perform the annual financial audit for fiscal year ending August 31, 2018.
- 8) Personnel.
- 9) Superintendent's Evaluation
- 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 7:56pm to discuss Items 8, 9 and 10.
- 11) Open session – Action Resulting from Closed Session Deliberations.
The Board reconvened into open session at 10:00pm
- With a motion by Ryder Ervin and second by April Mikulenka, the Board unanimously agreed to extend the meeting until 10:30pm.*
- The Board went back into closed session at 10:05pm to continue discussion.*
- The Board reconvened into open session at 10:14pm.*
- With a motion by Ryder Ervin and second by Steve Williams, the Board unanimously approved the following:*
- *A probationary contract for Karen Hamberg*
 - *A term contract for Natalie Krejci*
 - *A probationary dual contract for Steven Marshall*
 - *A probationary 12 month term contract for Amanda Spacek and Kacie Gallegos*
For the 2018-2019 school year.
- 12) Proposed Salary Schedule and Administration Adjustments
With a motion by Ryder Ervin and second by Benita Huetten, the Board unanimously approved the teacher salary schedule and administrative adjustments as presented.
- 13) Adjournment – *With no further business before the Board, President Ken Kram adjourned the meeting at 10:17pm.*