

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
March 8, 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 Ken Kram, Mary Nelson, and Mike Scardino. Julie Christian with the Weimar Mercury, Vince Leibowitz with the Colorado County Citizen, and Frank Brenner 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.*
4. Consent agenda
 - a. Minutes of the February 12, 2018 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations –
 - *\$400 to Weimar Band – from Jeanette Samples & Frank Schwelik, Jr.*
 - *Library Book donated to Jr. High Library – Hannah Fisbeck*
 - *Library Book donated to Jr. High Library – Brendan Brandt*
 - *\$100 Clay’s Greenhouse Donation to Jr. High for school beautification project*

With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.

5. Superintendent’s Report
 - Enrollment Report - *Total Enrollment 657.*
 - Facilities and Needs Report –
 - *Press Box Renovation – water damages from Hurricane Harvey*
 - *Electrical Pole on south side of CATE building needs to be straightened and secured – damaged by Hurricane Harvey*
 - *Paved road to football parking continues to be repaired*
 - *Elementary awning – will be installed over spring break*
 - *High School restroom renovations – seeking contractors to provide bids*
 - *Small SUV or car for WISD – Will trade in vehicle donated to WISD by Royce Miller Estate for larger, more usable vehicle*
 - *Washouts from Hurricane Harvey – using local contractor to fill washouts with bull rock and make repairs*
 - Safety and Security Update – *Communications biggest defense. Continued drills, Copsync, and communication between students, parents, teachers & community. Proactively reaching out to troubled students and/or students in trouble.*
 - Autism Awareness – *Turtle Wing Foundation Day April 5, 2018*

6. Consider approval to notify the Commissioner of the Intent to adopt a final (DIP) District of Innovation Plan. – *With a motion by Steve Williams and second by Benita Huette, the Board unanimously approved informing the Commissioner of Education of Weimar’s intent to become a District of Innovation.*
7. Resolution of the Board Regarding Wage Payment during Emergency Closings – *With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved a resolution to compensate employees during emergency closings on August 28, 2017 and January 16 and 17, 2018.*
8. Consider 2018-2019 School Calendar. – *With a motion by Benita Huette and second by Irma Rerich, the board unanimously approved the 2018-2019 calendar, pending the adoption of Weimar’s DIP (District of Innovation Plan).*
9. Consider action to approve Instructional Materials Allotment, 2018-2019. – *With a motion by Steve Williams and second by Benita Huette, the board unanimously certified the Instructional Materials Allotment and TEKS Certification for 2018-2019.*
10. Consider Options for New Phone System - *With a motion by Benita Huette and second by Steve Williams, the board unanimously approved the purchase of a new telephone system from Frontier Communications for \$34,138.25 and \$9,421.92 for software assurance and maintenance in years 2-5.*
11. Administrative Contracts and High School Principal Position –
12. 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 6:44pm
13. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 7:55pm

With a motion by Steve Williams and second by Benita Huette, the Board unanimously approved the extensions for two year contracts, through the 2019-2020 school year, for:

<i>Stacy Heger</i>	<i>Kristy Janecka</i>
<i>Amanda Turlington</i>	<i>Eleanor Moreno</i>
<i>Roger Maupin</i>	
14. Update 110 – *With a motion by Irma Rerich and second by Benita Huette, the Board unanimously approved policy update 110, as presented by TASB.*

Adjournment – With no further business before the Board, Vice-President Ryder Ervin adjourned the meeting at 8:00pm.