

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
May 14, 2018

1. Call meeting to order and welcome members of public - *President Ken Kram called the meeting to order at 5pm. 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, and Jason Hogan of the Colorado Co. Citizen.*
4. Oath of Office and Statement of Officer (Board Members) – *April Mikulenska (Place 4) and Tom Strickland (Place 3) took their Oath of Office.*
5. Closed Session – *To deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074) - The Board entered into closed session at 5:09 pm and reconvened into open session at 5:38pm.*
6. Reorganization of Officers of Board of Trustees. – *Benita Huette made a motion that was seconded by Tom Strickland, to elect Ken Kram as President, Ryder Ervin as Vice-President, and Irma Rerich as Secretary of the Board for 2018-2019. The motion was unanimously approved.*
7. Consent agenda
 - a. Minutes of the April 9, 2018 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations – *Mr. John Massey donated “Cold War Navy Seal” book to the Jr. High Library, and the Booster Club donated \$4,000 to the Athletic Activity Fund.*
With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.
8. Superintendent’s Report
 - Enrollment Report - *Total Enrollment = 654*
 - Upcoming Events and Activities:
 - *May 14 – Boys State Golf; School Board Meeting 5:00pm; Academic Banquet 6:30pm*
 - *May 15 – Boys State Golf*
 - *May 16 – Victoria Spring Board Conference; Baccalaureate 7:30pm @ Cafetorium*
 - *May 17 – Register Board Members for SLI San Antonio*
 - *May 20 – FFA Banquet 6:30pm*
 - *May 21 – Girls State Golf; Scholarship Assembly 8:30am @ Cafetorium*
 - *May 22 – Girls State Golf*
 - *May 23 – Senior Trip*
 - *May 29 – Elementary Awards and Recognition 8:15am; Board training with Columbus and Rice @ Columbus 6-9:00pm*
 - *May 30 – Elementary Awards and Recognition 8:15am; Jr. High 5-7th grade Awards and Recognition 1:00pm*

- *May 31 - Elementary Awards and Recognition 8:15am; Jr. High 8th grade Graduation 10:00am*
- *June 1 – High School Graduation 7:00pm @ High School Gym*
- **Board Training :**
 - *Spring Workshop in Victoria, May 16 (depart @ 6:45am)*
 - *Summer Leadership Institution in San Antonio, June 14/16, 2018*
 - *Board training with Columbus and Rice @ Columbus 6-9:00pm*

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 5:49pm.

11. Open session – Action Resulting from Closed Session.

The Board reconvened into open session at 5:57pm.

The Board unanimously approved a motion by Steve Williams that was seconded by Ryder Ervin, to approve a probationary dual contract for Christopher McFarlane and Rebecca McNeil, for 2018-2019.

12. Policy Update for Innovation Plan – *With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved the addition of (Local) Policy AF & EEB and the revision of (Local) Policy DBA, DK, EB, & FDA, as prepared by TASB.*

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 6:08pm