

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
November 12, 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. High School/Jr. High Principal Stacy Heger, Elementary Principal Kristy Janecka, Julie Christian of the Weimar Mercury, and Michelle Stokes of the Colorado County Citizen were also 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 October 8, 2018 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Steve Williams and second by Ryder Ervin, the consent agenda was unanimously approved as presented.*
5. Superintendent's Report
 - Enrollment Report – *662 Total Enrollment.*
 - Plans for Financial Audit – *The auditor will present the financial audit of 2017-2018 funds at the next regular meeting, on December 10, 2018.*
 - Facilities Report –
 - Internet Providers – *USFon currently provides 100 megs of fiber for school internet connections, while Colorado Valley Communications provides 10 meg backup. For \$350 more each month, we are increasing the 10 to 100 megs, so that the teachers/students/faculty will feel uninterrupted service.*
 - Access Control Installation – *Installation of access controls began today, and should take about two weeks to complete on all buildings.*
 - High School Boilers – *Currently in the process of receiving cost estimates for repairs vs. replacement*
 - Fence at Jr. High – *Project complete; fence installed around Jr. High playground*
 - Road and Football Parking Lot – *Weather conditions have delayed repair/replacement*
 - Sidewalk Restoration and Additions – *Portions of sidewalks in front of Cafetorium are sinking possibly due water issues. BEFCO is assessing repairs/replacements*
 - Any Additional Items – *Potential installation of sidewalks from the bakery corner along highway 90, to student parking lot, and across the street to elementary.*
 - Upcoming Events –
 - *Basketball schedules now available.*
 - *Football playoff game scheduled for 7pm on Thursday, Nov. 15th in Kenedy vs. Freer*
6. Consider the Approval of Campus and District Improvement Plans – *With a motion by Ryder Ervin and second by Benita Huetter, the Board unanimously approved the Campus and District Improvement plans as presented.*

7. Consider Approval of Architectural Firm – *With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved hiring JSA Architectural Firm to consult and design potential additions and renovations to current facilities. It was noted that this is the same firm hired previously for the construction of the cafetorium and CATE building.*
8. Personnel
9. Consider the Purchase of Real Property.
10. Closed Session –
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074)
 - To deliberate the purchase, exchange, lease, or value of real property (551.072)
- The Board entered into Closed Session at 6:55pm.
11. Open Session – Action resulting from Closed Session Deliberations. – *The Board reconvened into open session at 7:25pm*

No action was taken on Item #8 and/or 9.

Adjournment.

With no further business before the Board, President Ken Kram adjourned the meeting at 7:27pm