

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
October 8, 2018

1. Call meeting to order. *Secretary Irma Rerich called the meeting to order at 6pm. All Board members were present except Ken Kram, Ryder Ervin, and Benita Huette.*
2. Welcome members of public. –*Elementary Principal Kristy Janecka, Federal and Special Programs Director Karen Bellue, Frank Brenner, Julie Christian of the Weimar Mercury, and Vince Leibowitz of the Colorado County Citizen were present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None*
5. Consent agenda
 - a. Minutes of the September 10, 2018 Regular Meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by April Mikulenka and second by Tom Strickland, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
 - Enrollment Report – *661 Total Enrollment.*
 - Special Programs Compliance Report – *Federal and Special Programs Director Karen Bellue explained the Weimar ISD Compliance Report for 2017-2018.*
 - Trick or Treat Around the Track – *Will be held on October 29, 2018 at 7:30pm*
 - Events and Activities Report:
 - *Wednesday, Oct. 10th – District Cross Country in Shiner*
 - *Friday, Oct. 12th – Life Flight deliver football to game; elementary run though*
 - Federal Restart Grant – *Received a grant for \$30,074, and will purchase switches to increase the speed and stability of the school's network.*
 - Facilities Planning and Needs Assessment – *List of major projects to consider at all campuses, technology, and possible construction of field house.*

Adjournment.

With no further business before the Board, Secretary Irma Rerich adjourned the meeting at 7:02pm