

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
September 10, 2018

1. Call meeting to order. *President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Welcome members of public. – *Frank Brenner and Julie Christen with the Weimar Mercury 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 August 13, 2018 Regular Meeting, and August 30, 2018 Special Meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.*
6. Donations – *With a motion by Steve Williams and second by Ryder Ervin, the Board unanimously approved the donations as presented.*
7. Superintendent’s Report
 - Enrollment Report – *665 Total Enrollment for August*
 - 2018 Accountability Summary – *Weimar ISD was one of the 153 school districts out of over 1200 to achieve an A rating, reflecting the hard work and commitment of everyone, starting with the teachers.*
 - Events and Activities –
 - *Sept 11 - High School Volleyball vs Louise (there)*
 - *Sept 13 - Jr High Football vs Yorktown (there)*
 - *Sept 14 – High School Volleyball vs Yoakum (there)*
 - *Sept 14 – High School Football vs Austin St. Michael’s (there)*
 - *Sept 13/14 – Funeral Services for student Case Beken*
 - *Sept 15 – Colorado County Go-Texan Scholarship Banquet in NADA*
 - *Proposal from ‘Parent Taught Driver’s Education, LLC’ offering drivers education to area students*
8. Consider Fencing JH Play Area – *The Board discussed, 1) placing a 6’ black chain link fence around the JH playground, 2) placing a 6’ wrought iron ornamental fence in front of the JH slab, to keep balls from rolling out onto the road with students chasing them. With a motion by April Mikulenska and second by Irma Rerich, the board unanimously approved placing a 6’ black chain link fence around the JH playground area. No action was taken on the fence in front of the JH slab at this time.*
9. Lease Agreement for 5 Acres of Land to New Bielau Content Community Center. – *With a motion by Steve Williams and second by Benita Huette, the board unanimously approved a five year lease of the 5 acres on which New Bielau Content Community Center is located with payment consideration given to the maintenance of the grounds.*

10. Consider the Colorado County Central Appraisal District Contract. – *With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously approved the Colorado County Central Appraisal District 2018-2019 Contract for Tax Assessment and Collections.*
11. Update 111 – *With a motion by Ryder Ervin and second by Benita Huette, the board unanimously approved policy update 111 as presented by TASB.*

Adjournment.

With no further business before the Board, President Kram adjourned the meeting at 7:11pm.