

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
December 16, 2019

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, December 16, 2019**, in the **Board Room** of the Weimar Independent School District, 506 W. Main Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call meeting to order and welcome members of public
2. Pledge and Prayer
3. Public comments/audience participation
4. Annual Financial Audit Report
5. Consent agenda
 - a. Minutes of the November 11, 2019 Regular Meeting
November 26, 2019 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
6. Budgetary Amendments
7. First Rating Report and Public Hearing
8. Superintendent's Report
 - Enrollment Report
 - Upcoming Events
 - Finals Schedule
 - Bond Schedule and Planning
9. Consider Advertising for Construction Manager at Risk – RFQ
10. Consider Firm to Perform Geotechnical Investigation
11. Personnel
12. Consider Contractual Agreement with Architectural Firm
13. Closed session –
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - Consultation with Attorney (551-071).
14. Open session -

This notice was posted in compliance with the Texas Open Meetings Act at 2:00 p.m. December 11, 2019.

Jon Wunderlich