

Notice of Regular Meeting  
Board of Trustees  
Weimar Independent School District  
February 12, 2019

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at 6 p.m. on Tuesday, February 12, 2019, in the High School Library 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. Consent Agenda
  - a. Minutes of the January 14, 2019 Regular Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations
5. Superintendent's Report
  - Enrollment and Attendance Report
  - FEMA and Facilities Report
  - Guidance and Student Support Plan
  - District Activities and Events
  - March Meeting
6. Order of Election for 5/04/2019
7. Update 112
8. Personnel
9. Close Session
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
10. Open Session
  - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. February 7, 2019.

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Jon Wunderlich  
Superintendent, Weimar ISD