

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
January 14, 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, January 14, 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.

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1. Call meeting to order and welcome members of public	1
2. Pledge and Prayer	2
3. Public comments/audience participation	3
4. Consent agenda	5
a. Minutes of the December 10, 2018 regular meeting	6
b. Bills paid	
c. Tax Collection Report	
d. Board Report Comparison	
e. Cash Balances/Investment Report	
5. Superintendent's Report	
Enrollment Report	
School Board Appreciation	
Current Events/Activities	
Appraisal District Representative	
Facilities and Planning	
6. Consider 2019-2020 WISD Calendar	
7. Superintendent's Evaluation	
8. Close Session	
The Evaluation of the Superintendent	
9. Open Session	
Action Resulting from Closed Session	
Adjournment	

This notice was posted in compliance with the Texas Open Meetings Act at 11 a.m. January 9, 2019.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees