

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
July 15, 2019

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6:00 p.m. on Monday, July 15, 2019**, in the **Board Room** of the Weimar Independent School District at 506 West 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 | 1 |
| 2. | Welcome Members of Public | 1 |
| 3. | Pledge and Prayer | 2 |
| 4. | Public Comments/Audience Participation | 3 |
| 5. | Consent agenda | 5 |
| | a. Minutes of the June 10, 2019 Regular Meeting | |
| | b. Bills Paid | |
| | c. Tax Collection Report | |
| | d. Board Report Comparison | |
| | e. Cash Balances/Investment Report | |
| | f. Donations | |
| 6. | Superintendent's Report | |
| | a. Maintenance Update | |
| | b. Legislative Update | |
| | c. Bond Options and Planned Meetings | |
| 7. | Consider Contracting with BEFCO Engineering | |
| 8. | Personnel | |
| 9. | Closed Session – | |
| | a. 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 deliberations | |
| 11. | Consider Proposed Salary Schedule and Administration Adjustments | |
| 12. | Update 113 | |
| | Adjournment | |

This notice was posted in compliance with the Texas Open Meetings Act at 1 pm, July 10, 2019.

Jon Wunderlich