

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
June 10, 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, June 10, 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.

1. Call Meeting to Order & Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent Agenda
 - a. Minutes of the May 20, 2019 Regular Meeting and May 28, 2019 Special Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
5. Superintendent's Report
 - a. STAAR update
 - b. Facilities
 - c. SHAC annual report
6. Consider Adjustment to 2019-2020 District Calendar
7. Consider Bids for Replacing Ceiling Tiles (FEMA Grant)
8. Consider a Resolution Extending Weimar ISD Depository Contract
9. Consider an Interlocal Agreement with TIPS
10. Policy Update 113
11. Personnel
12. Superintendent Evaluation
13. Closed session –
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - b. To deliberate the purchase, exchange, lease, or value of real property. (551.072).
14. Open Session – Action resulting from closed session deliberations
Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. June 5, 2019.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees