

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
March 4, 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, March 4, 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. Consent agenda
 - a. Minutes of the February 12, 2019 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
5. Cancel Board Election
6. Superintendent's Report
 - Enrollment Report
 - Legislative Update
 - District Events and Activities
 - Facilities and Needs Report
7. Consider a Facilities Assessment and Strategic Planning - ESC 13
8. Consider Auditing Firm for fiscal year ending Aug 31, 2019
9. Consider action to approve Instructional Materials Allotment, 2019-2020
10. Personnel
 - Administrative and Director Contracts
11. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
12. Open Session - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1:00 p.m. February 28, 2019.

Jon Wunderlich