

Notice of Regular Board Meeting
Weimar Independent School District
November 11, 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, November 11, 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 1
2. Veterans Day Acknowledgement (Pledge and Prayer) 2
3. Public Comments/Audience Participation 3
4. Consent agenda 4
 - a. Minutes of the October 8, 2018 Regular Meeting 5
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
5. Canvass of ballots from November 5, 2019 Bond Election
6. Certification of the November 5, 2019 Election Results
7. Superintendent's Report
 - ✓ Enrollment Report
 - ✓ Bond Procedures and Planning
 - ✓ Set the December Board Meeting
 - ✓ Playoff Report
 - ✓ Report on the Rural Schools Post-Secondary Academy
 - ✓ WES Parent Night and Vaccinations Drive
 - ✓ Gottlieb Memorial Scholarship Trust
8. Personnel
9. Proposed Policy Adjustments DEC(local), EIC(local),CKC(local), and DH(local)
10. Closed session –
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - To deliberate the purchase, exchange, lease, or value of real property (551.072).
11. Open Session –Action resulting from closed session deliberations

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 4:00 p.m. November 7, 2019.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees