

MINUTES of SPECIAL Meeting - Board of Trustees
Weimar Independent School District
August 5, 2019

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Benita Huetten and Irma Rerich.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation. – *None. The following were present: Jennifer Ritter with Specialized Public Finance Inc.; Jacqueline Hale with McCall, Parkhurst & Horton LLP; Julie Christian with the Weimar Mercury, and Eric Lacourse with the Colorado County Citizen.*
4. Consideration and possible action regarding an Order Calling a Bond Election. *With a motion by Ryder Ervin and second by April Mikulenska, the Board unanimously approved the Order Calling a Bond Election to be held on November 5, 2019, making Provisions for Conducting Bond Election; and Ordering Other Matters Related to the Election, in the amount of \$9,055,000.*

Adjournment – With no further business before the Board, President Kram adjourned the meeting at 6:45 pm