

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
August 12, 2019

1. Call meeting to order. – *President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Welcome members of public.
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None. Stacy Heger, Kristy Janecka, and Lee Mueller were present, as well as Donna Samora from the Weimar Mercury.*
5. Consent agenda
 - a. Minutes of the July 15, 2019 Regular Meeting and August 5, 2019 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations - *none*

With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.
6. Superintendent's Report
 - Indicator 20: Board discussion of Property Values – *Superintendent Wunderlich explained the district's property values and the funding lag, which has been repealed by HB3.*
 - Extracurricular Update – *Provided athletic schedules*
 - Schedule for Future Board Meetings – *The Board agreed to meet at noon on August 30th to approve the 2019-2020 budget and tax rate.*
 - Maintenance and Bond Planning Update - *Continued discussion regarding the upcoming bond.*
7. Board Consideration of the Student Code of Conduct, Employee Handbook, and Student Handbook. *The Principals reviewed updates to the handbooks. With a motion by Steve Williams and second by Ryder Ervin, the Board unanimously approved the 2019-2020 Student Code of Conduct, Student Handbook, and Employee Handbooks, as presented.*
8. 4-H Resolution and Adjunct Faculty Agreement. *With a motion by Benita Huette and second by Irma Rerich, the Board unanimously adopted the adjunct faculty agreement for the county extension faculty, recognizing 4-H as an extracurricular activity for the 2019-2020 school year.*
9. Budget Review and Amendments – *A proposed budget for 2019-2020 in the amount of \$9,267,269 was presented to the Board, with no proposed changes to the tax rates. No amendments were presented at this time.*

10. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service. *With a motion by Ryder Ervin and second by Irma Rerich, the Board unanimously adopted the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, August 12, 2019, and repeal all previous policies.*

Adjournment.

With no further business before the Board, President Kram adjourned the meeting at 7:15pm