

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**December 16, 2019**

1. Call meeting to order and welcome members of public. *President Ken Kram called the meeting to order at 6:00pm. All Board members were present except Ryder Ervin and Steve Williams.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *Rob Gattilia of Singleton, Clark & Company, PC, and Julie Christian of the Weimar Mercury.*
4. Annual Financial Audit Report – *Rob Gattilia of Singleton, Clark & Company, PC presented the audit report for the school year 2018-2019. With a motion by April Mikulenska and second by Tom Strickland, the 2018-2019 audit was unanimously approved as presented.*
5. Consent agenda
  - a. Minutes of November 11, 2019 Regular and November 26, 2019 Special Meeting.
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donations.*With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.*
6. Budgetary Amendments – *With a motion by Benita Huette and second by Irma Rerich, the 2019-2020 budget was amended by moving \$165,087 from Function 81 and appropriating it to Function 11, as follows:*
  - \$8,983 – Dyslexia Allotment*
  - \$104,104 – Early Education Allotment*
  - \$52,000 – College, Career & Military readiness Allotment*
7. First Rating Report and Public Hearing. *Superintendent Wunderlich reviewed the FIRST Report, and announced that WISD received a rating of “Superior” for the 2018-2019 school year, based on 2017-2018 data.*
8. Superintendent’s Report
  - Enrollment Report – *683 Total Enrollment.*
  - Upcoming Events - *Dec. 16 – WES Good Behavior Field Trip to the Movies*  
*Dec. 16 – WJH Health High, 9am to 3pm*  
*Dec. 17, 18, 19 – WHS Semester Exams*  
*Dec. 17 - WES UIL Field Trip to Altitude Trampoline Park*  
*Dec. 18 – WES Christmas Program, 9am and 6pm*  
*Dec. 19 – Santa comes to WES for pictures*  
*Dec. 19 – Last Day! Early Release at 12:30pm*

- Finals Schedule –
  - Tuesday, Dec. 17 – Social Studies/History Exam (Mandatory) 1:50pm*
  - Wednesday, Dec. 18 – Math Exam (Mandatory) 8:10am*
  - Wednesday, Dec. 18 – English Exam (Exemptions Apply) 10:15am*
  - Thursday, Dec. 19 – Science Exam (Exemptions Apply) 8:30am*
  - Thursday, Dec. 19 – Make Up Exams 10:30am*
- Bond Schedule and Planning – *The Board reviewed a timeline and several options for the parking and roads project at the elementary and softball field.*

9. Consider Advertising for Construction Manager at Risk – RFQ  
*The Board discussed this item in closed session.*

*After reconvening into open session, the Board unanimously approved the Request for Proposals for Construction Manager at Risk, as presented, with a motion by Irma Rerich and second by Benita Huette.*

10. Consider Firm to Perform Geotechnical Investigation – *With a motion by April Mikulenka and second by Tom Strickland, the Board unanimously approved TSI Laboratories to perform geotechnical investigations for the Bond projects.*

11. Personnel  
*The Board discussed this item in closed session.*

12. Consider Contractual Agreement with Architectural Firm – *No action was taken by the Board.*

13. Closed Session –
  - *To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074)*
  - *Consultation with Attorney (551.071)**The Board entered into closed session at 6:47pm.*

14. Open Session – *The Board reconvened into open session at 8:15pm. (see Item 9)*

*Adjournment. With no further business before the Board, President Kram adjourned the meeting at 8:16pm.*