

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
February 12, 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.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Frank Brenner and Julie Christian with the Weimar Mercury were present.*
4. Consent agenda
 - a. Minutes of the January 14, 2019 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations - *Eugene/Jean Juergens - Weimar High School Library, in memory of Jim Fox. With a motion by Ryder Ervin and second by Steve Williams, the consent agenda was unanimously approved as presented.*
5. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 665*
 - FEMA and Facilities Report - *Report of FEMA projects pending*
 - Guidance and Student Support Plan – *Summary of on-going college readiness program by WISD Counselors and staff*
 - District Activities and Events – *FFA Show (Feb. 15), No School/Teacher InService (Feb. 18), Prom (March 10), and list of upcoming athletic events.*
 - March Meeting – *Board moved the March meeting to March 4th, due to Spring Break*
6. Order of Election for 05/4/2019– *Irma Rerich moved that the Board call an election for May 4, 2019 for Trustee Positions 5, 6 and 7. Benita Huette seconded the motion, which was unanimously approved. (Place 5 – currently held by Steve Williams; Place 6 – currently held by Ken Kram; Place 7 – currently held by Ryder Ervin)*
7. Update 112 – *With a motion by Benita Huette and second by April Mikulenska, the Board unanimously approved Update 112 as presented by TASB.*
8. Personnel
9. Closed Session. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
The Board entered into closed session at 7:06pm
10. Open Session
The Board reconvened into open session at 7:30pm

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:40pm