

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 14, 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 Huette.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Julie Christen of the Weimar Mercury and Mark Heitman of the Colorado County Citizen, and Frank Brennar were present.*
4. Consent agenda
 - a. Minutes of the December 10, 2018 meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Ryder Ervin and second by Irma Rerich, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
 - Enrollment Report - *Total Enrollment = 662*
 - School Board Appreciation – *January is school board appreciation month. To honor the Board, the campus principals prepared and served dinner to the Board members prior to the start of the meeting.*
 - Current Events/Activities –
 - *Wednesday, Jan. 23, 4pm – Weimar Powerlifting Meet*
 - *Access Control Cards –will be distributed this week*
 - *Mid-Winter Conference – Jan. 28/30 in Austin*
 - *March 11 Board Meeting – conflicts with Spring Break. Move to March 4th*
 - Appraisal District Representatives – *Bryan Janak has agreed to serve on the Colorado County CAD Appraisal Review Board.*
 - Facilities and Planning - *Currently in the timing and planning phase. Will keep the Board updated via emails as the project progresses.*
6. Consider 2019-2020 WISD Calendar – *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously approved the 2019-2020 WISD Calendar as presented.*
7. Superintendent’s Evaluation
8. Closed session – *The Evaluation of the Superintendent.*
The Board entered into closed session at 6:23 p.m.
9. Open Session – *Action resulting from Closed Session.*
The Board reconvened into open session 8:40 p.m.

With a motion by Ryder Ervin and second by Irma Rerich, the Board unanimously extended the Superintendent’s contract through the year 2024.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:52 p.m.