

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
July 15, 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. 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. Julie Christian of the Weimar Mercury was present.*
5. Consent agenda
 - a. Minutes of the June 10, 2019 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations

With a motion by Ryder Ervin and second by Irma Rerich, the consent agenda was unanimously approved as presented.
6. Superintendent’s Report
 - a. Maintenance Update – *Brief update of summer projects, including floor waxing, installation of culvert at show barn, renovation of coach’s offices, replace ceiling tiles at high school, press box and bleachers at football field, and repave road by Farek Paving.*
 - b. Legislative Update – *Brief summary of House Bill 3 School funding changes, including fast growth district additional revenue, teacher salaries, and tax rate changes.*
 - c. Bond Options and Planned Meetings – *Proposed Bond Election will enable school to upgrade, renovate, and maintain present buildings and infrastructure with no impact to taxpayers. Will call for Bond election at special meeting on August 8th.*
7. Consider Contracting with BEFCO Engineering - *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously approved BEFCO Engineering for survey and civil engineering services associated with proposed improvements at the Weimar ISD school campus, with a maximum cost of \$40,000.*
8. Personnel – *No action taken.*
9. Closed Session.
 - a. 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 6:21pm.

10. Open session – Action Resulting from Closed Session Deliberations. *The Board reconvened into open session 7:11pm*
11. Consider Proposed Salary Schedule and Administration Adjustments – *With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously approved the teacher salary schedule presented and the following administrative salaries: High School/Jr. High Principal \$90,720; Elementary Principal \$73,920; Assistant Principal \$61,600, but to comply with HB 3 it may be necessary to adjust compensations during the 2019-2020 school year.*
12. Update 113 – *With a motion by Ryder Ervin and second by Steve Williams, the Board unanimously approved Policy Update 113 as presented.*

Adjournment – With no further business before the Board, President Kram adjourned the meeting at 7:23 pm