

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**June 10, 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 Ryder Ervin.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation. – *None. Visitors present were: Frank Brenner; Julie Christian of the Weimar Mercury, and Jerry Hudec, Jr.*
4. Consent agenda
  - a. Minutes of the May 20, 2019 Regular Meeting and May 29, 2019 Special Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Irma Rerich and second by Benita Huette, the consent agenda was unanimously approved as presented.*
5. Superintendent's Report
  - a. STAAR Update – *Reviewed High School and Jr. High Spring 2019 scores. Have not received Elementary scores yet.*
  - b. Facilities – *Reviewed “Design-Bid-Build” vs “Design-Build” options, and heard a progress report on the renovation of the athletic offices.*
  - c. SHAC Annual Report – *Reviewed the Annual Progress Report of the School Health Advisory Committee for 2018-2019.*
6. Consider Adjustment to 2019-2020 District Calendar.  
*With a motion by Steve Williams and second by Tom Strickland, the Board unanimously agreed to approve an adjusted 2019-2020 district calendar, moving the last day of school to May 21<sup>st</sup> and graduation to May 22<sup>nd</sup>, and adding three additional teacher in-service days to August (6-8<sup>th</sup>).*
7. Consider Bids for Replacing Ceiling Tiles (FEMA Grant)  
*With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved a proposal of \$133,000 (FEMA Grant) from Rhodes Drywall and Paint LLC to replace water damaged and sagging ceiling tiles.*
8. Consider a Resolution Extending Weimar ISD Depository Contract – *With a motion by Benita Huette and second by Irma Rerich, the Board unanimously approved the resolution to extend the Weimar ISD depository contract with Hill Bank & Trust, through the year August 31, 2021.*
9. Consider an Interlocal Agreement with TIPS – *With a motion by Steve Williams and second by Benita Huette, the Board unanimously approved the agreement with The Interlocal Purchasing System (TIPS), as presented.*
10. Policy Update 113 – *No action taken due to an error in the current information received.*

11. Personnel.
12. Superintendent's Evaluation
13. 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 6:52pm to discuss Items 11 and 12.*

14. Open session – Action Resulting from Closed Session Deliberations.  
*The Board reconvened into open session at 10:09pm*

*With a motion by Irma Rerich and second by April Mikulenska, the Board unanimously approved the following:*

- *A probationary contract for Chelsea Mascheck and Kaylee Ostert*
- *A probationary dual contract for Andre LaTouche*
- *A probationary 12 month dual term contract for Mallory Haas*  
*For the 2019-2020 school year.*

15. Adjournment – *With no further business before the Board, President Ken Kram adjourned the meeting at 10:15pm.*