

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
March 4, 2019

(Meeting moved up one week due to Spring Break)

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. Julie Christian with the Weimar Mercury, and John Jones and Michelle Stokes with the Colorado County Citizen 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.*
4. Consent agenda
 - a. Minutes of the February 12, 2019 regular 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. Cancel Board Election. *With a motion by Benita Huette and second by Steve Williams, the Board unanimously agreed to cancel the election scheduled for May 4, 2019 in accordance with Section 2.053(a) of the Texas Election Code. All three Places have no opposition.*
6. Superintendent’s Report
 - Enrollment Report - *Total Enrollment 662.*
 - Legislative Update – *Brief report of pending legislation topics*
 - District Events and Activities – *March and April sports and academic events*
 - Facilities and Needs Report – *Discussion regarding the high school heating/cooling system potential upgrade and possible visitor bleachers section replacement*
7. Consider a Facilities Assessment and Strategic Planning – ESC 13. – *With a motion April Mikulenka and second by Tom Strickland, the Board unanimously approved an interlocal agreement with Region 13 for facilities assessment and strategic planning.*
8. Consider Auditing Firm for fiscal year ending August 31, 2019 – *With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved Singleton, Clark & Co. to perform the annual audit for fiscal year ending August 31, 2019.*
9. Consider action to approve Instructional Materials Allotment, 2019-2020. – *With a motion by Benita Huette and second by Irma Rerich, the board unanimously certified the Instructional Materials Allotment and TEKS Certification for 2019-2020.*

10. Personnel - Administrative and Director Contracts
11. 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 6:43pm

12. Open Session – Action resulting from Closed Session.

The Board reconvened into open session at 7:51pm

With a motion by Steve Williams and second by April Mikulenska, the Board unanimously approved the extension of two year contracts, through the 2020-21 school year, for:

Stacy Heger

Eleanor Moreno

Kristy Janecka

Roger Maupin

Lee Mueller

Ryan McIver

Amanda Turlington

and approved a probationary contract for Garrett Evans for 3 months, through the end of May 2019.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:59pm.