

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
May 20, 2019

1. Call meeting to order and welcome members of public - *President Ken Kram called the meeting to order at 6:30pm. 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. Visitors present were: Julie Christian of the Weimar Mercury.*
4. Oath of Office and Statement of Officer (Board Members) – *Steve Williams (Place 5), Ken Kram (Place 6), and Ryder Ervin (Place 7) took their Oath of Office.*
5. Closed Session – *To deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074) - The Board entered into closed session at 6:34 pm and reconvened into open session at 6:45pm.*
6. Reorganization of Officers of Board of Trustees. – *Steve Williams made a motion that was seconded by Tom Strickland, to elect Ken Kram as President, Ryder Ervin as Vice-President, and Irma Rerich as Secretary of the Board for 2019-2020. The motion was unanimously approved.*
7. Consent agenda
 - a. Minutes of the April 8, 2019 Regular 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 Benita Huette, the consent agenda was unanimously approved as presented.*
8. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 663*
 - Upcoming Events and Activities:
 - *May 16 & 17 – Softball Playoff vs Charlotte in San Marcos, 6:00pm*
 - *May 19 – FFA Banquet, 6:30pm*
 - *May 20 – Scholarship Awards Ceremony, 9:00am*
 - *May 22 – Victoria Spring Workshop (depart at 6:45am)*
 - *May 22 – Baccalaureate, 7:00pm*
 - *May 22 & 23 & 24 – Softball Playoff vs Thorndale in La Grange*
 - *May 28 & 29 & 30 – High School Final Exams*
 - *May 28 – Board Training with Attorney, 6:00pm*
 - *May 29 – Academic State Competition in Prose Interpretation*
 - *May 31 – High School Graduation 7:00pm @ High School Gym*

- Board Training :
 - *Spring Workshop in Victoria, May 22 (depart @ 6:45am)*
 - *Summer Leadership Institution in San Antonio, June 13/15*
 - *Board training with Attorney, May 28, 6:00pm*

- *Summer Projects – Reviewed potential summer projects.*

- *FEMA Projects – The remaining four projects will be completed this summer: replacing ceiling tiles, replacing culvert to the show barn; steam clean and sanitize all carpets; upgrade interior of press box.*

- *Facility Assessments and Projections – Discussed facility assessment and projections of need as provided by Region 13 and Sledge Engineering*

9. Personnel

10. 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 7:40pm

11. Open session – Action Resulting from Closed Session.

The Board reconvened into open session at 8:11pm

The Board unanimously approve a probationary contract for Holly Vecera for 2019-2020, and a 2-year dual term contract thru 2021 for Henry Dreitner.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:12pm