

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**November 11, 2019**

1. Call meeting to order and Welcome members of public. *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except Ken Kram and Benita Huette.*
2. Veterans Day Acknowledgement (Pledge and Prayer) – *Superintendent Wunderlich expressed his gratitude to all Veterans on this special day of remembrance. The U. S. Pledge of Allegiance, the Texas Pledge, and prayer were then recited.*
3. Public comments/audience participation – *None. High School/Jr. High Principal Stacy Heger, Frank Brenner, and Julie Christian of the Weimar Mercury were present.*
4. Consent agenda
  - a. Minutes of the October 14, 2019 Regular Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Steve Williams and second by Irma Rerich, the consent agenda was unanimously approved as presented.*
5. Canvass the ballots from November 5, 2019 Bond Election
6. Certification of the November 4, 2019 Election Results  
  
*With a motion by Steve Williams and second by Irma Rerich, the Board unanimously approved the Order Canvassing Election Returns and Certificate for Order, with a vote of five ayes and zero noes. (SEE ATTACHED)*
7. Superintendent's Report
  - Enrollment Report – *679 Total Enrollment.*
  - Bond Procedures and Planning – *Superintendent will meet with Jim Singleton this week to finalize a planning calendar. Renovation of the Jr. High is priority, with work beginning this summer. With the aid of Specialized Public Finance Inc., bonds will be sold in March or April.*
  - Set the December Board Meeting – *The December regular Board meeting will be rescheduled due to conflicts. Date yet to be determined.*
  - Playoff Report – *Bi-District Football Playoff game is scheduled for 7:30pm, November 14<sup>th</sup> in Taft against Santa Maria.*
  - Report on the Rural Schools Post-Secondary Academy – *Principal Stacy Heger explained that working collaboratively, Blinn College, Columbus ISD, Fayetteville ISD, Flatonia ISD, Schulenburg ISD, Weimar ISD, Schulenburg Public Library, and Region III ESC formed the Rural Schools Post-Secondary Academy, with the generous support from the Greater Texas Foundation, with a grant of \$55,851.09. The group will address the unique needs of the area's rural schools and students with the goal of increasing students' preparation for, entrance into, and completion of college.*
  - WES Parent Night and Vaccinations Drive – *Hallettsville Pharmacy will be at the Weimar Elementary Family Night & Book Fair on November 14<sup>th</sup> to discuss Vaccinations. They will*

*also be at the Elementary on November 20<sup>th</sup> to provide the community Flu shots and student required vaccinations.*

- *Gottlieb Memorial Scholarship Trust – The Gottlieb Memorial Fund would like to contribute \$150,000 annually to Weimar ISD, to be used solely for scholarships for Weimar and Schulenburg students attending a 2-year or 4-year college, technical school or trade school. The Stanzel Family Foundation will administer the scholarship according to mutually agreed upon policies and guidelines.*
- *2019-2020 Basketball Schedules as well as an invitation to the Annual Thanksgiving Feast for Jr. High and High School students and their families at the Cafetorium on November 14<sup>th</sup>, were also presented.*

8. Personnel

9. Proposed Policy Adjustments DEC (Local), EIC (Local), CKC (Local), and DH (Local).

10. Closed Session –

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074)
- To deliberate the purchase, exchange, lease, or value of real property (551.072)

*The Board entered into Closed Session at 6:38 pm.*

11. Open Session – Action resulting from Closed Session Deliberations. – *The Board reconvened into open session at 7:01pm*

*With a motion by April Mikulenska and second by Tom Strickland, the Board unanimously approved Policy Adjustments DEC (Local), EIC (Local), CKC (Local), and DH (Local as presented.*

Adjournment.

*With no further business before the Board, -Vice-President Ervin adjourned the meeting at 7:02pm*