

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
November 26, 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.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and prayer were then recited.*
3. Public comments/audience participation – *None. Julie Christian of the Weimar Mercury was present.*
4. Consider Renovations to HVAC Controllers (Weimar HS) – *With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously approved a contract for \$98,300 with Automated Logic, for HVAC Controls Renovation at the Weimar High School.*
5. Consider Options for Bond Plans and Timelines – *Wunderlich explained that the Board would consider a contract with the Architect and approve advertising for a Construction Manager at Risk at their December meeting. Subcontractor selections will begin in April, with demo of the Junior High School beginning at the end of May. Work with BEFCO engineer and design will begin in January on the elementary parking and access roads, with construction slated for late May.*
6. Personnel – *With a motion by April Mikulenka and second by Benita Huette, the Board unanimously agreed to extend a contract to Logan Bauer for the remainder of the 2019-2020 school year.*
7. Closed Session –
 - 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 6:52 pm.
8. Open Session – *Action resulting from Closed Session Deliberations. – The Board reconvened into open session at 7:33pm*

Adjournment.

With no further business before the Board, President Kram adjourned the meeting at 7:34 pm