

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
October 14, 2019

1. Call meeting to order. *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except President Ken Kram.*
2. Welcome members of public. – *Julie Christian of the Weimar Mercury was present.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None*
5. Consent agenda
 - a. Minutes of the September 9, 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 Benita Huette, the consent agenda was unanimously approved as presented.
6. Superintendent's Report
 - Enrollment Report – *676 Total Enrollment.*
 - Events and Activities Report:
 - District Cross Country Results – *One individual boy advances to Regional.*
 - WHS PSAT Wednesday – *October 16, 2019*
 - UIL Marching Contest – *October 19, 2019 in Giddings*
 - Trick or Treat Around the Track – *October 28, 2019 7:30pm*
 - TEA/HB 3 Information – *Reviewed “Prioritizing Early Literacy, Including Pre-“ requirements*
 - Parent and Family Engagement – *WISD Counselor Lindsay Fisbeck will give a presentation at Region 3 on parent and family engagement activities of WISD.*
 - Blinn Trailer (FAFSA/Registration) – *Blinn Trailer at WHS today, with 43 students and 18 parents in attendance.*
 - Facilities and Bond Report
 - Brochures, Meetings, and Availability – *Brochures are being distributed containing facts of the November 5th Bond election. Wunderlich will also make presentations at the Lions Club and Rotary Club, and at campus faculty meetings this week.*
 - Early Voting – *October 21/November 1, 2019 at the Weimar ISD Administration Office, Fayette County Courthouse, and the Lavaca County Courthouse Annex.*
 - Absentee Voting – *Ballot by mail applications are currently being accepted.*
 - Election Sites - *Colorado County Voters – Weimar City Hall; Fayette County Voters – Holman Parish Hall for Precinct 23, and County Building for Precinct 25; Lavaca County Voters – Vienna Baptist Church for Precinct 19, and Lavaca County Courthouse Annex for Precinct 31.*
7. Personnel

8. 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 6:35pm.*

9. Open Session – Action resulting from closed session deliberations.
The Board reconvened in open session at 7:25pm

Adjournment.

With no further business before the Board, Vice-President Ryder Ervin adjourned the meeting at 7:25pm