

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
September 9, 2019

1. Call meeting to order. *President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Welcome members of public. – *Principals Stacy Heger and Kristy Janecka, Julie Christen with the Weimar Mercury, and Frank Brenner were 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 August 12, 2019 Regular Meeting and August 30, 2019 Special 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 Ryder Ervin, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
 - Enrollment Report – *675 Total Enrollment for August*
 - Facilities Planning and Bond Facts – *Continued discussion of facility planning.*
 - Events and Activities – *Reviewed military awareness and academic UIL opportunities at high school; Grandparents Day celebrations at Elementary; update on participation at the Colorado County Fair; and noted that the first progress reports will go home on September 11th.*
 - 2019 Accountability Summary – *The Weimar ISD received a B (89) score overall for the 2018-2019 school year.*
7. Consider the Approval of Campus Improvement Plans, Effective School Framework, District Improvement Plan, and Performance Goals. – *With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved the Campus Improvement Plans, Effective School's Framework, District Improvement Plan, and Performance Goals as presented.*
8. Consider the Colorado County Central Appraisal District Contract. – *With a motion by Benita Huette and second by Ryder Ervin, the Board unanimously approved the Colorado County Central Appraisal District 2019-2020 Contract for Tax Assessment and Collections.*

Adjournment.

With no further business before the Board, President Kram adjourned the meeting at 7:32pm.