

MINUTES of SPECIAL Meeting - Board of Trustees
Weimar Independent School District
June 25, 2020

NOTE: Due to social distancing, the meeting was moved to the Cafetorium.

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 a prayer were recited.*
3. Public comments/audience participation. – *22 visitors were present: Tara Stech with the Weimar Mercury, Frank Brenner, Brent Mikulenska, Brooksie Fuchs, Sarah M. Wagner, Redd and Sally Seydler, Michelle Vacek, Barbare Ramirez, Whitney Barrett, Karli Vickers, Michael Sembera, Alex and Bonnie Seydler, Boe Reeves, Cheryl Pekar, Jerry Hudec, Amanda Turlington, Kristy Janecka, Stacy Heger, Lee Mueller, and Misty Mican. President Kram read the rules of public comments, and announced that each visitor would have 5 minutes to speak. Approximately seven visitors spoke; this item concluded about 7:20pm.*
4. Consider ratifying the action taken by the Board of Trustees at its regular meeting on June 8, 2020 approving an addendum to the Superintendent’s contract for a stipend to perform additional duties as bond manager on the Weimar ISD General Obligation Bond Projects. – *After discussion, Ryder Ervin made a motion, which was seconded by Tom Strickland, to ratify the action taken by the Board of Trustees on June 8, 2020. The motion carried with Irma Rerich, Tom Strickland, Ken Kram, and Ryder Ervin voting for, and Brian Christen, Steve Williams, and April Mikulenska voting against.*
5. Consider the Approval of a Fire Alarm System for the High School. – *Action on this item was postponed, pending additional information.*

Adjournment – *With no further business before the Board, President Kram adjourned the meeting at 7:36pm.*