

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**June 8, 2020**

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. Ken Kram attended via videoconference.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation. – *None. Visitors present were: Julie Christian of the Weimar Mercury.*
4. Consent agenda
  - a. Minutes of the May 11, 2020 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 Tom Strickland, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
  - a. Graduation and Scholarship Recognition – *Graduation on May 22 went well. Graduates received over \$400,000 in scholarships.*
  - b. School Health Advisory Annual Progress Report – *SHAC (School Health Advisory Committee) progress update and bylaws review. Administrators will have Threat Assessment Training.*
  - c. Summer School for ESL – *Return-to-School Plan for summer school. Eighteen PK & K students in attendance, with one student attending virtually.*
  - d. Reopening Procedures/Plans – *Planning to start school on August 13. Implementing social distancing and sanitization protocol, and implementing training on virtual software, google classroom, etc. to be ready to continue teaching if a shutdown is mandated once again.*  
*The Board expressed their gratitude to the staff for their work during the recent school closure.*
  - e. Team of 8 Training/Goal Setting – *Tony Williams from Region 3 will be here on July 14 for the Team of 8 Training and Goal Setting training, which will be held immediately following the regular Board Meeting.*
  - f. Athletic Workouts & Summer Camps – *Summer strength and conditioning for WISD athletes began June 8. Schedule and plan for covid-19 mandates presented.*
  - g. Bond and Renovation Projects – *Wunderlich meets each Tuesday with BEFCO, Collier, and Singleton to discuss progress and logistics of the construction project. Demolition on the Jr. High is beginning this week. Carpeting at the High School is also beginning, and Wunderlich presented plans for the vestibule at the High School.*
6. Consideration of Colorado Valley Telephone Easement – *With a motion by Irma Rerich and second by Tom Strickland, the Board unanimously approved an easement to bring fiber from Sedan Road to Weimar High School, subject to Mr. Wunderlich’s negotiation. The Board does not want to be a point of presence.*

7. Personnel.
8. Superintendent's Evaluation
9. Closed Session.
  - a. 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 6:59pm to discuss Items 7 and 8.*

10. Open session – Action Resulting from Closed Session Deliberations.

*The Board reconvened into open session at 9:34pm*

*With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved a probationary contract for Stephanie Bludau as Diagnostician/LSSP.*

*With a motion by Irma Rerich and second by Tom Strickland, the Board approved the following: Instead of hiring an outside project manager to oversee the \$9 million bond and renovation projects for the next 3 years, I move that the Board approve an addendum to the Superintendent's contract for additional duties, as presented, paid from the Bond. The motion carried with Irma Rerich, Tom Strickland, Ken Kram, and Ryder Ervin voting for, Brian Christen and April Mikulenska voting against, and Steve Williams abstaining from vote.*

*Adjournment – With no further business before the Board, Vice-President Ryder Ervin adjourned the meeting at 9:40pm.*