

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**March 4, 2020**

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 – *None. Julie Christian with the Weimar Mercury was present.*
4. Consent agenda
  - a. Minutes of the February 10, 2020 regular 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 Benita Huetter, the consent agenda was unanimously approved as presented.*
5. Cancel Board Election. *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously agreed to cancel the election scheduled for May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code. Both Place 1 and 2 have no opposition.*
6. Superintendent's Report
  - Enrollment Report - *Total Enrollment 683.*
  - District Events and Activities – *March sports and academic events*
  - Elementary Access Parking – *Invitation for Bids for Elementary Access & Parking Project at the BEFCO Engineering, Inc. office in La Grange until 10:00am on Friday, March 20, 2020. The bids will be publicly opened and read aloud at that time.*
  - Bus Grants – *Received a \$390,098 grant from the Texas Clean School Bus Program towards 5 school busses to be purchased before April 30, 2022.*
  - Bond Projects – *Summer work (Phase One):*
    - *Replace Junior High A/C units and roof, and add parapet to existing building; demo existing canopy after the new roof installation, and begin addition as soon as the demo is complete.*
    - *Begin demo on High School gym stage; add built-in permanent wood seating and renovate portion of stage for JH Girls Locker Room*
    - *Access and parking project at Elementary*
7. Consider 2020-2021 WISD Calendar – *With a motion Benita Huetter and second by April Mikulenska, the Board unanimously approved the 2020-2021 Weimar ISD calendar as presented.*

8. Consider Auditing Firm for fiscal year ending August 31, 2020 – *With a motion by Ryder Ervin and second by Benita Huette, the Board unanimously approved Singleton, Clark & Co. to perform the annual audit for fiscal year ending August 31, 2020.*
9. Discussion of Lease Agreement with NBCCC.
10. Personnel - Administrative and Director Contracts
11. Closed Session.
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
  - b. To deliberate the purchase, exchange, lease, or value of real property (551.072).*The Board entered into closed session at 6:41pm to discuss Items 9 and 10.*
12. Open Session – Action resulting from Closed Session.  
*The Board reconvened into open session at 7:23pm*

*With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved the extension of two year contracts, through the 2021-22 school year, for:*

*Stacy Heger  
Kristy Janecka  
Lee Mueller  
Amanda Turlington*

*Eleanor Moreno  
Roger Maupin  
Ryan McIver  
Henry Dreitner*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:25pm.*