

MINUTES of the SPECIAL Meeting - Board of Trustees
Weimar Independent School District
March 30, 2020

NOTE: The meeting held in the Cafetorium due to social distancing and COVID-19.

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. Superintendent’s Report - COVID-19 Response Plan and Update.
Superintendent Wunderlich reported:
 - *School closed thru April 3, 2020. All extracurricular activities, practices, and athletic events also suspended*
 - *Free breakfast and lunch meals distributed to all children ages 0-18 daily, 11:30am to 12:30pm at Elementary*
 - *Paper packets and Google Classroom utilized to provide continued instructional support to students.*
 - *Administers continue to monitor mandates and changes daily.*
5. Consider a Resolution (Employee Compensation during Closure and Granting the Superintendent Certain Authority Related to Duty Days, Grading, and Schedules)
With a motion by Ryder Ervin and second by Benita Huette, the Board unanimously approved the Emergency School Closing Resolution Related to COVID-19, as presented.
6. Consider, discuss, and take possible action related to COVID-19 issues, and the District’s response to the same.
No additional action related to COVID-19 deemed necessary at this time.
7. Consideration of the Design Development Stage (Junior High and High School)
With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved the plans as presented for the design development stage of the Junior High and High School Bond Project.
8. Consideration of Awarding Bids for Elementary Access and Parking
Bids received from Collier Construction LLC and AIC Construction LLC. With a motion by Steve Williams and second by April Mikulenska, the Board unanimously approved the access and parking projects for the elementary and softball field to Collier Construction, and gave authority to the superintendent to pursue contractual agreements for Alternate No. 1 with a cost not to exceed \$474,594.00.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 6:59pm.