

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
March 8, 2021

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 except Ken Kram and Brian Christen.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Stacy Heger (High School-Jr. High Principal), Kristy Janecka (Elementary Principal), and Lindsay Fisbeck (Counselor) were present.*
4. Consent agenda
 - a. Minutes of the February 8, 2021 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations – *Parkview Manor donated \$2,500 to the Jr. High Teachers Activity Fund.*

With a motion by Steve Williams and second by Tom Strickland, the consent agenda was unanimously approved as presented.
5. Superintendent's Report
 - Enrollment Report - *Total Enrollment 662.*
 - Recognition of the Weimar Band (Sweepstakes) – *The Band won the Sweepstakes Trophy, receiving all 1's in both marching and sight reading competitions with advancements.*
 - Recognition of a Successful FFA Stock Show – *The Stock Show Sale, which was moved to the following Saturday afternoon due to the weather, was very successful.*
 - District Events and Activities:
 - *March 9 – Softball and Baseball District Play vs Ganado*
 - *March 10 – One Act Play contest in Victoria*
 - *March 10 – Six Regional Qualifiers in Powerlifting leave for Lumberton, TX*
 - *March 11 – San Marcus Softball Tournament; Weimar Baseball Tournament*
 - *March 12 – Elementary Track & Field Day; Softball play in Schulenburg*
 - *March 14 – Prom, 3-7pm at Columbus Opera House*
 - *March 15/19 – Spring Break*
 - *March 24 – High School UIL Academic Writing in Victoria*
 - *March 26 – High School UIL Academic Meet in Victoria*
 - *March 29 – District JH Track in Weimar; District Golf in Weimar*
 - *March 31 – District Track in Ganado*
 - Ice Storm Damages – *An insurance claim has been submitted for the damages suffered from last month's ice storm (\$5,000 deductible).*
 - Construction Update and Sidewalk Project – *Jr. High slab poured March 6 and plan to pour elementary slab in April, and Field House slab in May. The City of Weimar has applied for a grant for sidewalks, which will include a sidewalk along Hwy 90 in front of the High School.*
 - *The new handicapped bus ordered in May, 2020 arrived last Thursday.*

- WES Report on Effective Schools Framework (Cycle 2) – *Kristy Janecka reviewed Cycle 2 outcomes.*
 - WHS Report on Credits for Life and Job Fair – *Lindsay Fisbeck explained the Credit for Life program scheduled for March 10th for seniors. Stacy Heger reported on the 1st Annual Weimar ISD Job Fair scheduled for April 30th, for Grades 9 thru 12.*
6. Resolution Regarding Remote Learning during Weather Emergency – *With a motion by Tom Strickland and second by Steve Williams, the Board unanimously approved the Resolution Regarding Remote Learning during Weather Emergency the week of February 16-19, 2021.*
 7. Resolution Regarding Employee Pay During Weather Emergency – *With a motion by Irma Rerich and second by Steve Williams, the Board unanimously approved the Resolution Regarding Employee Pay during Weather Emergency the week of February 15-19, 2021.*
 8. Consider 2021-2022 WISD Calendar – *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously approved the 2021-2022 Weimar ISD calendar as presented.*
 9. 4-H Resolution and Adjunct Faculty Agreement – *With a motion by Steve Williams and second by April Mikulenka, the Board unanimously approved the adjunct faculty agreement for the county extension faculty and recognize 4-H as an extracurricular activity for the 2021-2022 school year.*
 10. Consider, Discuss, and Take Possible Action related to COVID-19 Issues – *No action necessary at this time.*
 11. Personnel (Administrative and Director Contracts)
 12. Closed Session.
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - b. Consultation with Attorney (551-071).*The Board entered into closed session at 6:47pm to discuss Item 11.*
 13. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 7:21pm

With a motion by April Mikulenka and second by Irma Rerich, the Board unanimously approved the extension of two year contracts, through the 2022-2023 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, Vice-President Ryder Ervin adjourned the meeting at 7:23pm.