

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 31, 2020**

**NOTE: Due to social distancing, the meeting was held at the Cafetorium.**

*Prior to the meeting, Superintendent Jon Wunderlich presented Benita Huette with a plaque, and words of appreciation for her years served on the School Board.*

1. Call meeting to order. *President Ken Kram called the meeting to order at 6pm. All Board members were present except Ryder Ervin.*
2. Welcome Members of Public; Pledge and Prayer - *Visitors present were: Julie Christian (Weimar Mercury), and Benita Huette. The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. End-of-year Budget Amendments. *With a motion by Irma Rerich and second by Brian Christen, the budget amendments (to the 2019-2020 budget) were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2020-2021 – *Superintendent Wunderlich briefly reviewed the proposed 2020-2021 budget.*
5. Adoption of Budget for 2020-2021. *With a motion by April Mikulenka and second by Steve Williams, the 2020-2021 Budget, in the amount of \$9,478,792, was unanimously approved, as follows:*

General Fund (Fund 199):

Function 11 -	\$4,400,232.
Function 12 -	\$54,500.
Function 13 -	\$29,150.
Function 21 -	31,050.
Function 23 -	\$430,050.
Function 31 -	\$319,450.
Function 33 -	\$83,550.
Function 34 -	\$257,000.
Function 36 -	\$562,020.
Function 41 -	\$582,165.
Function 51 -	\$983,600.
Function 52 -	\$30,663.
Function 53 -	\$254,900.

Food Services (Fund 240):

Function 35 -	\$321,300.
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Debt Services (Fund 599):

Function 71 -	\$1,139,562.
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6. Adoption of M&O Tax Rate for 2020-2021. *With a motion by Steve Williams and second by Brian Christen, the Board unanimously approved the 2020-2021 M&O tax rate of \$0.9536.*
7. Adoption of I&S Tax Rate for 2020-2021. *With a motion by Brian Christen and second April Mikulenka, the Board unanimously approved the 2020-2021 I&S tax rate of \$0.22.*

*SEE ATTACHED ORDINANCE SETTING TAX RATE*

8. Consider the Colorado County Central Appraisal District contract for tax assessment and collections. – *With a motion by Steve Williams, and second by Brian Christen; and an amendment to the motion by Steve Williams and second by Brian Christen, the Board unanimously approved the contract with the Colorado County Central Appraisal District for Tax Assessment and Collections for 2021.*
9. Superintendent's Report and COVID Related Issues to be addressed by the Board. – *Superintendent Wunderlich reported the following:*
  - One elementary and one junior high student have tested positive for Covid-19. Appropriate protocol has been implemented at these campuses.
  - Ms. Mary Nelson passed away on August 26<sup>th</sup>. She requested to have her funeral at the cafetorium, since she was part of the School Board that built the cafetorium. Services have been set for 10:00am on Saturday, September 5<sup>th</sup>. Due to social distancing, one-half capacity, or about 200 people, will be allowed to attend
  - Weimar ISD Remote Learning Asynchronous Model, which will be submitted to TEA for approval, was briefly discussed. With a motion by Irma Rerich and second by Brian Christen, the Weimar ISD Asynchronous Plan for the 2020-2021 school year was unanimously approved.

*Adjournment. With no further business before the Board, President Ken Kram adjourned the meeting at 6:50pm*

# WEIMAR INDEPENDENT SCHOOL DISTRICT

506 W. Main Street – Weimar, Texas 78962  
Phone 979-725-6300/Fax 979-725-8737/www.weimarisd.org

## ADMINISTRATION

Jon Wunderlich, Superintendent  
Stacy Heger – High School Principal  
Stacy Heger – Jr. High Principal  
Kristy Janecka – Elementary Principal  
Angie Luksovsky – Business Manager

Equal Opportunity Employer

## BOARD OF TRUSTEES

Ken Kram – President  
Ryder Ervin – Vice President  
Irma Rerich – Secretary  
April Mikulenska  
Tom Strickland  
Steve Williams  
Brian Christen

## ORDINANCE SETTING TAX RATE

On this date, we, the Board of Trustees of the Weimar Independent School District, hereby levies or sets the tax rate per \$100 valuation for the District for the tax year 2020 at a total tax rate of **\$1.1736**, to be assessed and collected by the duly specified assessor and collector as follows:

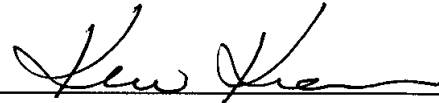
**\$0.9536** for the purpose of maintenance and operations, and

**\$0.22** for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials by the District.

Adopted this 31<sup>st</sup> day of August, 2020, by the Board of Trustees.

Ayes 6      Nays 0      Abstained 0



Ken Kram  
President, Board of Trustees



Irma Rerich  
Secretary, Board of Trustees