

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
February 10, 2020

1. Call meeting to order and welcome members of public – *Secretary Irma Rerich called the meeting to order at 6:02pm. All Board members were present except Ken Kram and Ryder Ervin.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Jennifer Ritter with Specialized Public Finance, Chad Emmel with BEFCO, and Julie Christian with the Weimar Mercury were present.*
4. Consent agenda
 - Minutes of the January 16, 2020 Regular Meeting
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report
 - Donations – *The Weimar Baseball Alumni donated \$1,231.13 towards the cost of hoodies for the baseball team.*

With a motion by April Mikulenska and second by Steve Williams, the consent agenda was unanimously approved as presented.
5. Board Briefing on the Bond Schedule – *Jennifer Ritter with Specialized Public Finance reviewed the timetable for the issuance of bonds. Interest rates are down, making it a good time to sell. The Board plans to award the issuance on April 20 and receive the funds on May 14.*
6. Discussion and Consideration of CM@R (Construction Manager at Risk) – *On February 6, a committee of Jon Wunderlich, Benita Huette, Irma Rerich, and Steve Williams received proposals for a Construction Manager at Risk. From the six companies that did walk-throughs, Collier Construction and Weaver & Jacobs submitted proposals. According to the rubric presented by the architect, Collier Construction scored the highest. Their cost will be \$168,000 plus 1.95% of the total construction costs.*

With a motion by Steve Williams and second by Benita Huette, the Board unanimously approved the superintendent to enter into contract negotiations with Collier Construction, as the CM@R.
7. Discussion and Consideration of Elementary Access and Parking – *Chad Emmel with BEFCO reviewed blueprints of the elementary access and parking project, and answered questions of the Board. Plans call for Board action on accepting and awarding bids in late March or early April, with pre-construction to begin in mid to late April.*

With a motion by Benita Huette and second by April Mikulenska, the Board approved the design for the bidding of the Elementary Access and Parking as presented by BEFCO.
8. Superintendent's Report
 - Enrollment Report - *Total Enrollment = 683*
 - District Activities and Events – *A list of WISD February and March events was presented*
 - March Meeting – *The March meeting is scheduled for March 9, 2020*

9. Order of Election for May 2, 2020 – *Steve Williams moved that the Board call an election for May 2, 2020 for Trustee Positions 1 and 2. Benita Huette seconded the motion, which was unanimously approved. (Place 1 – is currently held by Irma Rerich; Place 2 –is currently held by Benita Huette)*
10. Discussion and Consideration of the Purchase of Real Property
11. Personnel
12. Closed Session.
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - To deliberate the purchase, exchange, lease, or value of real property (551.072)
The Board entered into closed session at 7:07pm to discuss Items 10 and 11.
13. Open Session
The Board reconvened into open session at 7:58pm

With a motion by Steve Williams and second by Benita Huette, the Board granted the Superintendent the authority to negotiate the purchase of property at 1189 Hwy 90 W, .660 acres, for \$120,000, with 4 members voting aye, and April Mikulenska voting no.

Adjournment – With no further business before the Board, Secretary Irma Rerich adjourned the meeting at 7:59pm