

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
July 14, 2020

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

1. Call Meeting to Order – *President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Welcome Members of the Public – *President Ken Kram welcomed members of the public in attendance.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None. Visitors present were: Julie Christian (Weimar Mercury) Kristy Janecka (Elementary Principal), Frank Brenner, Cheryl Pekar, and Tony Williams and Lisa Hernandez (Region 3 ESC).*
5. EISO/HB 3 Board Goals Training. – *SB 1566 requires that all school board members be trained in Evaluating and Improving Student Outcomes. Tony Williams and Lisa Hernandez of Region 3 ESC presented HB 3 required board goals training, including 3rd Grade STAAR reading and math/CCMR/Monitoring. Elementary Principal Kristy Janecka and Superintendent Jon Wunderlich then explained proposed Weimar ISD goals:*
 - 1) *Early Childhood Literacy Board Outcome Goal*
 - 2) *Early Childhood Math Board Outcome Goal*
 - 3) *CCMR Board Outcome Goal**With a motion by Ryder Ervin and second by April Mikulenka, the Board unanimously approved the goals as presented.*
6. Consent agenda
 - a. Minutes of the June 8, 2020 Regular Meeting and June 25, 2020 Special 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 Steve Williams, the consent agenda was unanimously approved as presented.*
7. Superintendent’s Report
 - a. Guidelines for reopening schools – *Reviewed a preliminary plan that is ever changing according to guidance received from the Governor and local authorities. The plan will be published on the WISD website for feedback, before final approval by the Board.*

- b. UIL updated guidelines/regulations – *No cancellations have been made by UIL for fall sports as of this date.*
 - c. Progress report on the renovations – *Phase 1 of the construction project is scheduled to be completed by August 1: HS Gym renovation, bleachers, and new locker rooms, JH roof replacement, Elementary drive way. Phase 2 will begin with the design phase of enclosing the JH, adding classrooms to the Elementary, and possibly the design of the Field House.*
 - d. Future meetings in July – *The Board unanimously agreed to meet again on July 27, 2020 to discuss budget items, Phase 2 plans, etc.*
8. Consideration of a new High School Fire Alarm System –*Bids were received from Hermann Alarms, LLC (\$34,775) and Kingdom Fire Pros (\$53,200). With a motion by Ryder Ervin and second by Brian Christen, the board unanimously approved the bid from Hermann Alarms, LLC in the amount of \$34,775 for the installation of a new fire alarm system in the High School.*
9. Update 114 – *With a motion by Steve Williams and second by Irma Rerich, the Board unanimously approved Policy Update 114 as presented.*
10. Breakfast/Lunch Pricing Adjustments for 2020-2021. – *The Board tabled action on this item pending additional information.*

Adjournment – With no further business before the Board, President Kram adjourned the meeting at 8:54pm.