

**MINUTES of Regular Meeting
(Videoconference or Telephone Call)
Board of Trustees
Weimar Independent School District
May 11, 2020**

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting was conducted by videoconference.

1. President Ken Kram called the meeting to order at 6:00pm. All members were present via videoconference.
2. Public comments/audience participation – *Visitors connected to the videoconference were: Karen Proctor of Texas Class and Julie Christian of the Weimar Mercury,*
3. Oath of Office and Statement of Officer (Board Members) – *Irma Rerich (Place 1) and Brian Christen (Place 2) took their Oath of Office.*
4. Closed session – to deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074) - *The Board entered into closed session at 6:06 pm and reconvened into open session at 6:12pm.*
5. Reorganization of Officers of Board of Trustees – *Steve Williams made a motion that was seconded by Tom Strickland, to elect Ken Kram as President, Ryder Ervin as Vice-President, and Irma Rerich as Secretary of the Board for 2020-2021. The motion was unanimously approved*
6. Consent agenda
 - Minutes of the April 20, 2020 Regular Meeting
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report

With a motion by Steve Williams and second by Tom Strickland, the consent agenda was unanimously approved as presented.
7. Superintendent's Report –
 - Graduation Plans – *Graduation is scheduled for 8:00pm at Wildcat Stadium on May 22. Due to Covid-19 social distancing, live stream and radio broadcasting will be available.*
 - Board Training and Goals Setting – *Reviewed options for required Board training hours and HB3 goal setting tools and templates from TEA.*
 - Bond Updates – *Work continues on Phase 1 of the bond construction project.*
8. Approval of Texas CLASS Investment Pool as an Authorized Investment. – *Karen Proctor, Regional Director of Texas CLASS, presented a brief overview of the services their company provides. With a motion by Ryder Ervin and second by April Mikulenska, the Board unanimously approved Texas CLASS Investment Pool as an authorized investment.*

9. Approval of Application for Participation in Texas Cooperative Liquid Assets Security System Program (Texas Class) – *With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously approved a Resolution and Application for Participation in Texas Cooperative Liquid Assets Security System Program (Texas CLASS).*
10. Consideration of Construction Wage Rate Survey – *With a motion by Ryder Ervin and second by Steve Williams, the Board unanimously approved the construction rate survey as presented.*
11. Consider GMP (Guaranteed Maximum Price) for Jr. High roofing and High School bleachers/dressing room. – *With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved the GMP (guaranteed maximum price) for the Jr. High roofing and High School bleachers and dressing room project, as presented by Collier Construction.*
12. Consider Jr. High A/C replacement Bids – *Bids were received from Leon’s Electric & Plumbing, Inc. and Toepperwein Air Conditioning & Refrigeration. With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously agreed to approve the bid recommended by Collier Construction, not to exceed \$200,000.*
13. Consider Bus Bids – *With a motion by Steve Williams and second by April Mikulenka, the Board unanimously approved a bid from Longhorn Bus Sales, to purchase 2 – 77 passenger gas buses and 1 – 54 passenger gas bus with 3 wheel chair positions, totaling \$287,199. The Texas Clean School Bus Program Grant will fund about 80% of this cost.*
14. Consider District Flooring Options and Bids – *Bids were received from Commercial Flooring, Inc., Point Alliance Solutions, and Architectural Floors, for replacement of floors in the High School and a portion of the Elementary. With a motion by April Mikulenka and second by Irma Rerich, the Board unanimously approved the bid for carpet and tile from Commercial Flooring Inc. for \$162,000.*
15. Consider action to approve Instructional Materials Allotment, 2020-2021 - *With a motion by Irma Rerich and second by Brian Christen, the board unanimously approved the Instructional Materials Allotment and TEKS Certification for 2020-2021.*
16. Personnel
17. Closed Session.
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
The Board entered into closed session at 8:24pm to discuss Item #16.
18. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 8:35pm, and took the following action:

Item #16 – Irma Rerich made a motion to approve a probationary certified classroom teacher contract for Megan Mitchon. Tom Strickland seconded the motion, which was unanimously approved.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:37pm.