

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
November 8, 2021**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, November 8, 2021**, in the **Cafetorium** of the Weimar Independent School District, 506 W. Main Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Welcome Members of Public
3. Pledge and Prayer
4. Public Comments/Audience Participation
5. Consent Agenda
 - a. Minutes of the October 4, 2021 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
6. Consider the approval of a retroactive amendment related to bond refunding.
7. Superintendent's Report
 - Enrollment Report
 - Events and Activities Report
 - Construction and Bond Update
8. Approval of the turf design and logo
9. Consider the approval for bleacher expansion and a press box.
10. Consider the approval for weight room equipment.
11. Consider the approval for BEFCO to survey, design, and execute proposal package for the West side parking and drive.
12. Personnel
13. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - Consultation with Attorney (551-071).
14. Open Session - Action Resulting from Closed Session
15. Update 118

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. November 3, 2021.

Jon Wunderlich