

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
December 13, 2021

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

1. Call Meeting to Order and Welcome Members of the Public – *President Ken Kram called the meeting to order at 6pm and welcomed all members of the public in attendance. All Board members were present except 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. Visitors present were: Julie Christian (Weimar Mercury), Henry Dreitner (Band Director) and band members Abigail Hilly, Alexa Rangel and Dylan Rollins, Jared Longoria (Singleton, Clark & Company, PC), Daniel Tesfai (TSI Vice-President of Engineering), and Hellas Construction representatives JoAnne Lonzanida, Charlie Carrion and Baldemar Lopez.*
4. Recognition of the award winning Weimar Band – *The Board congratulated the Weimar Marching Band for placing 5th at State this year. This was the first time in school history that the band advanced to state completion.*
5. Annual Financial Audit Report. – *Jared Longoria of Singleton, Clark & Company, PC presented the audit report for the school year 2020-2021. With a motion by Steve Williams and second by Tom Strickland, the 2020-2021 audit was unanimously approved as presented.*
6. Consent agenda
 - a. Minutes of the November 8, 2021 Regular Meeting, and the November 15, 2021 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Brian Christen and second by Irma Rerich, the consent agenda was unanimously approved as presented.*
7. Superintendent’s Report
 - Enrollment Report – *683 students, grades Pre-K thru 12*
 - Events and Activities Report and January Meeting Date –
 - Update on ACCSS Grant Activities
 - Elementary and Jr. High UIL Academic results
 - High School Counselor report of monthly career/information sessions
 - Dec 14th – Lions Club Christmas (5:30-7:30pm), with participation from the FFA and the Weimar Band
 - Dec 15th – Elementary musical program (9am and 6pm)
 - Dec 28/30th – Varsity Girls Basketball tourney in Weimar

- Reschedule January 10th 2022 Board Meeting – Wunderlich will be out of town, and recommended rescheduling the January meeting to January 17th
 - Finals Schedule – Dec 15th, 16th and 17th, with Early Release on Dec 17th
 - Bond Project Update –
 - *Elementary Update: will be ready for use after the Christmas break*
 - *Jr. High Update: tile was installed along the walls during the Thanksgiving break, and carpet replacement will be done during the Christmas break*
 - *Field House Update – continued progress towards completion*
8. Consider a preliminary design for the West Parking – *Discussion regarding design, parking, and road, however, no action was taken on this item.*
9. Consider items associated with the bond projects – *TSI Vice-President of Engineering Daniel Tesfai, and Hellas Construction representatives JoAnne Lonzanida, Charlie Carrion, and Baldemar Lopez explained the issues with moisture in the dirt work of the track/football field. It was agreed that TSI will re-test the soil, and recommend a lime process to aid in drying the moisture, so that Hellas can proceed with construction. The Board will hold a special meeting to approve the cost of this process, and acknowledged the possibility of not meeting the February 15th completion deadline.*
10. Personnel
11. 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 8:00pm
12. Open Session – Action Resulting from Closed Session – *The Board reconvened into open session at 8:35pm*

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:35pm