

**MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
February 8, 2021**

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

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6:00pm. All Board members were present except Ryder Ervin.*

The Board observed a moment of silence in memory of Doug Johnson and Carol McCoskey.
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Julie Christian with the Weimar Mercury was present.*
4. Consent agenda
 - Minutes of the January 11, 2021 Regular Meeting
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report
 - Donations*With a motion by Irma Rerich and second by Brian Christen, the consent agenda was unanimously approved as presented.*
5. Superintendent's Report
 - District Activities and Events –
 - Feb 9 – Boys Basketball last home game & parent night
 - Feb 11 – Girls Bi-District Basketball at Cedar Creek, 7pm, vs Holland
 - Feb 9 – Softball & Baseball scrimmages
 - Feb 12 – Weimar FFA Live Stock Show & Sale
 - Enrollment Report – (unavailable)
 - Construction Update – *Continued work on Phase 2 (Jr. High, Elementary and Field House)*
 - COVID Update
6. Order of Election for May 1 2021 – *Steve Williams moved that the Board call an election for May 1, 2021 for Trustee Positions 3 and 4. Brian Christen seconded the motion, which was unanimously approved. (Place 3 – is currently held by Tom Strickland; Place 4 –is currently held by April Mikulenska)*
7. Invest Bond Funds in a Certificate of Deposit (CD) – *With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved the transfer of Bond Funds from Texas Class to secured accounts at Industry State Bank, including Certificates of Deposits.*
8. Consider Auditing Firm for fiscal year ending August 31, 2021 – *With a motion by Brian Christen and second by Irma Rerich, the Board unanimously approved Singleton, Clark & Co. to perform the annual audit for fiscal year ending August 31, 2021.*

9. Consider, Discuss, and Take Possible Action related to COVID-19 Issues – *No action necessary at this time.*

The Board agreed to consider Item #13 next:

13. Update 116 – *With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved Update 116 as presented by TASB.*

10. Personnel

11. 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 6:31pm

12. Open Session

The Board reconvened into open session at 7:00pm

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:01pm