

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
July 12, 2021

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

1. Call meeting to order – *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except Ken Kram.*
2. Welcome Members of Public – *Those present were: Julie Christian (Weimar Mercury), Peggy Guenther and Charles Bittner (Hill Bank & Trust).*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None.*
5. Consent agenda
 - a. Minutes of the June 14, 2021 regular meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report

Brian Christen suggested that Item #10 of the June 14th minutes be corrected to include the approval of stipends.

With a motion by Brian Christen and second by Steve Williams, the consent agenda was unanimously approved as presented and corrected.

The Board considered the following items next:

7. Consider the Awarding of the Bank Depository. – *Depository bids were received from: Hill Bank & Trust, Fayette Savings Bank - Weimar, and Industry State Bank – Columbus.*
With a motion April Mikulenska and second by Tom Strickland, the Board unanimously approved the bid from Hill Bank & Trust, with a 0.45% fixed rate on accounts, effective September 1, 2021.
6. Superintendent's Report –
 - a. Extracurricular Dates and Schedules
 - *FFA received the National Chapter Award at their recent convention*
 - *Band Practice and Contest Schedule*
 - *Volleyball and Football Schedules*
 - *Teacher In-Service Calendar*
 - b. Restart Plan - *Minor revisions to the plan that was presented last month*
 - c. Bond & Summer Projects –
 - *Jr High will be ready by the first day of school*
 - *Elem should be ready by Christmas. Fire Alarms need to be redone, and drainage needs to be re-routed due to the new construction*
 - *New Admin Offices – Almost ready to paint. Still need fiber/internet.*

8. Consider Increasing Micro-Purchase Threshold for Federal Fund – *Changes to Federal Grant Regulations now allow schools to increase the threshold for micro-purchases from \$10,000 to \$49,999. The Superintendent will file the self-certification paperwork with TEA.*
9. Consider the Purchase of Furniture – *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously approved the purchase of furniture for the Cafeteria, new Administration Building and Junior High from South Texas School Furniture, for \$53,330.*
10. Update 117 – *With a motion by Irma Rerich and second by Brian Christen, the Board unanimously approved Localized Policy Manual Update 117 as presented by TASB.*
11. Budget – *The Board discussed the purchase of vehicles, football and track resurfacing, etc. The proposed budget will be presented to the Board at their August 9th meeting, for final approval at a special meeting on August 30th.*
12. Personnel.
13. 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 7:06pm
14. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 8:06pm.

Adjournment – With no further business before the Board, Vice-President Ryder Ervin adjourned the meeting at 8:07pm