

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

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

1. Call Meeting to Order. – *President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Welcome Members of the Public – *President Ken Kram welcomed members of the public in attendance.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None. Visitors present were: Julie Christian (Weimar Mercury), and Ryan McIver (Athletic Director).*
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*With a motion by Steve Williams and second by Ryder Ervin, the consent agenda was unanimously approved as presented.*
6. Consider the approval of a retroactive amendment related to bond refunding. – *With a motion by Ryder Ervin and second by Tom Strickland, the Board unanimously approved a retroactive amendment to the 2020-2021 I&S Debt Service Budget, for the issuance costs of the refunding bond (Weimar ISD UTRB Series 2021).*
7. Superintendent’s Report
  - Enrollment Report – *685 students, grades Pre-K thru 12*
  - Events and Activities –
    - *Nov 9 UIL State Marching Contest at Alamodome in San Antonio*
    - *Nov 9 Regional Qt. Final Volleyball Playoff in Caldwell, 6:30pm vs Thrall*
    - *Nov 10 Family Night at Elementary, 4-6pm*
    - *Veteran’s Day Performance, High School Gym, 2:30-3:15pm*
  - Construction and Budget Review. –
    - *Pipeline replacement is in progress*
    - *Football field parking and access are in the beginning stages*
    - *Elementary Update: will move in during the Christmas break*
    - *Jr. High Update: during the Thanksgiving break, will replace the carpet in the library and will tile 5’ high in the halls*
    - *Field House Update – currently working on the floors*
    - *Turf and Track Update – demo has begun; the track is closed to the public*

8. Approval of the turf design and logo – *With a motion by Irma Rerich and second by Tom Strickland, the board unanimously approved a white border on the field (option #2), and a purple Texas with white/yellow “WW” in the middle (option C).*
9. Consider the approval for bleacher expansion and a press box – *Superintendent Wunderlich and Athletic Director McIver recommended the purchase and installation of bleacher extensions and new press box from DGJD, Inc., for \$214,300. However, the Board tabled action on this item pending further review of the specifications.*
10. Consider the approval for weight room equipment. – *With a motion by Ryder Ervin and second by Brian Christen, the Board unanimously approved the purchase of new weight room equipment from Promaxima at a cost of \$63,980.00.*
11. Consider the approval for BEFCO to survey, design, and execute proposal package for the West side parking and drive. – *With a motion by Brian Christen and second by Ryder Ervin, the Board unanimously approved BEFCO to survey, design, and execute proposal package for the West side parking and drive, for a cost of \$27,500.*
15. Update 118 – *With a motion by Irma Rerich and second by Brian Christen, the Board unanimously approved Update 118 as presented by TASB.*
12. Personnel
13. Closed 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)*The Board entered into closed session at 7:32pm*
14. Open Session – Action Resulting from Closed Session – *The Board reconvened into open session at 7:59pm*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:59pm*