

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
October 4, 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 except Ryder Ervin.*
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), Stacy Heger, Charles Henke, Kristy Janecka (Principals), Ryan McIver (Athletic Director), and Grethe Delaney.*
5. Consent agenda
 - a. Minutes of the September 13, 2021 Regular 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 Tom Strickland, the consent agenda was unanimously approved as presented.*
6. Consider the Approval of Campus & District Improvement Plan. – *Ms. Heger, Mr. Henke, and Ms. Janecka presented the Campus Improvement Plan for their campus, and Mr. Wunderlich presented the District Improvement Plan, hi-lighting changes to the plans from last year. With a motion by Irma Rerich and second by Brian Christen, the Campus and District Improvement Plans were unanimously approved.*
7. Superintendent’s Report
 - Enrollment Report – *679 students, grades Pre-K thru 12*
 - Events and Activities – *Activities, sports, band competition, etc. for October.*
 - Construction and Budget Review. – *Wunderlich presented a plan for facility projects, explaining that some projects may be funded thru ESSER funds. With about \$1,549,502 remaining in the bond, the remaining could be funded from fund balance. (\$5,436,377 as of 8/31/2020).*
8. Consider the Purchase of Elementary Playground Equipment. – *With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved the purchase of new playground equipment for the Elementary from the PlayWell Group, at a price not to exceed \$55,000 and a shade covering at a price not to exceed \$30,000.*

9. Consider the Purchase of Flooring for the Weight Rooms. – *With a motion by Steve Williams and second by Tom Strickland, the Board unanimously approved the purchase and installation of flooring for the new weight rooms from ProMaxima at a cost of \$26,995.*
10. Consider the Approval of the Track and Turf Field Project. – *With a motion by Brian Christen and second by Steve Williams, the Board unanimously approved the proposal for a turf football field, renovation of the track, and expansion of an 8th lane by Hellas Construction through a purchasing cooperative, for \$1,351,387.*

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:01 pm.