

**Notice of Regular Meeting**  
**Board of Trustees**  
**Weimar Independent School District**  
**August 8, 2022**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, August 8, 2022**, in the **Administration Building** of the Weimar Independent School District at 1189 HWY 90 W. Weimar, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

1. Call Meeting to Order & Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent agenda
  - a. Minutes of the July 11, 2022 Regular Meeting
  - b. Bills Paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
5. Superintendent's Report
  - a. Extracurricular Updates
  - b. Maintenance and Construction Updates
  - c. Health and Safety Update
  - d. Review Weimar ISD Board Goals and Proposed Vision Statement
  - e. SLI Reflections
  - f. Schedule for Future Board Meetings
6. Board Consideration of the Student Code of Conduct, Employee Handbook, Student Handbook, GT Plan, and Emergency Operations Plan
7. Ratify the Approval for Football & JH Fencing and Cafetorium A/C Repairs
8. Budget Presentation
9. Personnel
10. Close Session
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
11. Open Session
  - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 2:00 p.m. August 3, 2022.

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Jon Wunderlich