

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
January 17, 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, January 17, 2022**, in the **Cafetorium** of the Weimar Independent School District, 506 W. Main Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order and Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent agenda
 - a. Minutes of the December 13, 2021 Regular Meeting
December 17, 2021 Special Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
5. Superintendent's Report
 - School Board Appreciation
 - Enrollment and Attendance Report
 - Events and Activities Report
 - WISD Board Election Information
 - Bond Project Update
 - First Rating Report and Public Hearing
 - Review and Update WISD Restart Plan
6. Consider, Discuss, and Take Possible Action related to COVID-19 Issues
7. Consider approval of ESSER 3 funds
8. Superintendent's Evaluation
9. Personnel
10. Close 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).
11. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 11 a.m. January 12, 2022.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees