

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
October 10, 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, October 10, 2022**, in the **board room** of the Weimar Independent School District, 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. 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
2. Welcome Members of Public
3. Pledge and Prayer
4. Public Comments/Audience Participation
5. Consent Agenda
 - a. Minutes of the September 12, 2022 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
6. Superintendent's Report
 - Enrollment Report
 - Events and Activities Report
 - Construction and Safety Review
 - Review Board Goals, Vision Statement, and Mission Statement
7. Consider the Approval of Campus Improvement Plans & District Improvement Plan
8. Consider the Additional Fencing between the HS and JH
9. Consider the Approval of Internal Lock Replacements at Weimar Elementary
10. Consider the Approval of Repairs to the FAST Building.
11. Consider the Approval of the Guardian Plan
12. Personnel
13. 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).
14. Open Session
 - Action Resulting from Closed Session
15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. October 5, 2022.

Jon Wunderlich