

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
July 11, 2022

1. Call meeting to order and welcome members of public – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present except April Mikulenka.*
2. Welcome Members of Public. - *Those present include: Julie Christian with the Weimar Mercury.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None.*
5. Consent agenda
 - Minutes of the June 13 Regular and June 28 Special Meetings.
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report

With a motion by Irma Rerich and second by Jeremy Maupin, the consent agenda was unanimously approved as presented.

6. Superintendent's Report
 - a. Safety Update – *Reviewed required school safety action steps from TEA. Also reviewed a list of safety items such as knox boxes, exterior door upgrades, door open alerts, camera upgrades, etc. being installed.*
 - b. Bond & Summer Projects Update – *Reviewed progress of projects. Goal is to complete them by the start of school or shortly thereafter.*
7. ESSER III 6 month review and approval of the use of funds and restart plan. – *With a motion by Brian Christen and second by Jeremy Maupin, the Board unanimously approved the ESSER III use of funds and the restart plan.*
8. GT Evaluation and approval of the GT Plan – *With a motion by Joni Van Houten and second by Brian Christen, the Board unanimously approved the GT Plan for 2022-2023 as presented.*
9. Consider West Side Restroom Remodel – *With a motion by Brian Christen and second by Irma Rerich, the Board unanimously approved a change order for the west side restroom remodel, to the 2019 Bond Program (Phase 2) with Collier Construction in the amount of \$75,650.*
10. Update 119 – *With a motion by Brian Christen and second by Joni Van Houten, the Board unanimously approved Policy Update 119 as presented by TASB.*
11. Budget – *With a motion by Brian Christen and second by Irma Rerich, the Board unanimously approved the adjustments to stipends as presented.*

12. Personnel.
13. Closed Session.
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
The Board entered into closed session 7:42pm
14. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 8:34pm. No action was taken.

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 8:35 pm.