

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
June 13, 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.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Those present include: Principals Stacy Heger, Charles Henke, and Kristy Janecka; Lea Newby, and Julie Christian with the Weimar Mercury.*
4. Consent agenda
 - Minutes of the May 11, 2022 Regular Meeting and May 23, 2022 Special Meeting – *The minutes were corrected to Secretary Irma Rerich instead of Vice-President Irma Rerich.*
 - Bills paid
 - Tax Collection Report
 - Board Report Comparison
 - Cash Balances/Investment Report

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

5. Superintendent's Report
 - a. Softball Recognition – *State Softball Participation. Will recognize players at next meeting.*
 - b. Summer School Report – *High School: 20 students in attendance. English I, II, Biology, History, and Algebra 1 tutorials. Jr. High: 42 students in attendance, on-line STAAR help in Science and Social Studies. Elementary: 63 PK and Kinder ESL students.*
 - c. 2021-2022 STAAR Review - *Each Principal reviewed the STAAR scores for their campus.*
 - d. Review Dress Code – *Extra-curricular recognition day was added, to allow students to wear clothing that reflects affiliate school organizations on Fridays. (Examples include but are not limited to: “band” sweatpants, “UIL State” sweatpants/t-shirts, specialized FFA shirts/sweatshirts/sweatpants; football jersey, cheer uniform, etc.)*
 - e. Update ACCSS Plans and Opportunities – *Review of partnership with Columbus, Fayetteville, Flatonia, Schulenburg, Weimar, and Blinn College, to provide a pathway and open the door to graduating high school students with up to 60 college hours, associate's degree, and/or certificates.*
 - f. Safety Reviews, Updates and Opportunities – *Reviewed a list of safety protocols to enhance student safety, including TCHATT. The TCHATT initiative provides short-term school based access to mental health assistance for high-risk students.*
 - g. SHAC Annual Progress Report – *Annual Progress Report of the Weimar School Health Advisory Council (SHAC).*
 - h. Present Plans for 2022-2023 ESSA Consolidated Funds – *Summary of the Every Student Succeeds Act (ESSA) federal grant and WISD entitlements.*

- i. Construction and Maintenance Projects Report –
 - *Bleachers scheduled to be installed at the beginning of July*
 - *Will need an additional portable building at the football field for equipment storage.*
 - *Will add a 10'x12' building to the side of the concession stand for serving drinks to eliminate enlarging the current concession stand.*
 - *Collier Construction will construct the new ticket booth, and the WISD maintenance department will install electricity and do interior finishing*
 - *After the bleachers are complete, galvanized fencing will be installed on the West and North Sides of the football field*
 - *Reviewed potential sites for concrete slab areas on the Jr. High playground*
 - *Reviewed plans to re-vamp the West side restroom facilities, to maximize space and add additional restrooms*
 - *Collier Construction and H&H Paving are working together to repave the East Side parking area as well as the road from the bus barn to the Jr. High*
 - j. Board Training – SLI & Board Goals and Vision Workshop – *The Board agreed to hold a special training on Board Goals and Visions with Mr. Tony Williams, at 6:00pm on June 28, 2022.*
6. Consider a Contract for Tax Assessment and Collection Services with the Colorado County Central Appraisal District – *With a motion by Irma Rerich and second by Tom Strickland, the Board unanimously approved a contract for tax assessment and collection services to be performed by the Colorado County Appraisal District, for 2022.*
 7. Consider Bids for Awning Expansion of CATE Building – *Bids were received from Brushy Creek Building Corp for \$42,614, Derek Bettis Construction for \$42,605.33, and Collier Construction for \$212,068. No action was taken on this item, pending additional information on a 1' height adjustment, and additional concrete for the driveway area.*
 8. Consider a New PA System for the Elementary – *Bids were received from Electronic Specialists for a Bogen S135A System, for \$12,645.60; and from Phoenix Technologies for a Valcom ACS 4 System, for \$15,426. With a motion by April Mikulenska and second by Jeremy Maupin, the Board unanimously approved the bid from Phoenix Technologies for \$15,426 for a new PA system at the elementary school.*
 9. Budget – *After reviewing teacher pay scales from surrounding school districts, with a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved an adjustment to the teacher pay scale as presented.*
 10. Personnel.
 11. 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 8:13pm
 12. Open Session – Action Resulting from Closed Session.
The Board reconvened into open session at 8:36pm. No action was taken on Item 10.

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 8:37pm.