

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
August 7, 2023

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **7 p.m. on Monday, August 7, 2023**, 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 17, 2023 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. FFA Recognitions at State Convention
 - c. Safety Update
6. Review and Discussion of the Weimar FFA Department
7. Board Consideration of the Student Code of Conduct, Employee Handbook, Student Handbook, GT Plan, and Emergency Operations Plan
8. Consider a Resolution to Address Safety Mandates from HB 3.
9. Budget Presentation and Stipend Considerations
10. Personnel
11. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
12. 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 2, 2023.

Jon Wunderlich