

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
December 11, 2023**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, December 11, 2023**, 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 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 November 13, 2023 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/ Activities
7. Annual Financial Audit Report
8. Consider Softball and Baseball Field Maintenance
9. Update 121 & 122
10. Superintendent Contract Consideration
11. Personnel
12. 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).
13. Open Session - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. December 7, 2022.

Jon Wunderlich