

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
February 13, 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, February 13, 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 & Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent Agenda
 - a. Minutes of the January 9, 2023 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
5. Superintendent's Report
 - Enrollment Report
 - Events/ Activities
 - Safety Update
 - Energy Saving Opportunities
 - Custodial and Maintenance Opportunities
 - Update on COVID Grant Cycle 3
 - March Board Meeting
6. Order of Election for May 6, 2023
7. Consider the Approval of 2023-2024 WISD Calendar
8. Consider Options for the use of 2022-25 School Safety Grant
9. Consider Adopting Sex Trafficking Curriculum for grades 7-12
10. Consider the Purchase of Instructional Technology for the Classroom
11. Personnel
12. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. Gov't Code 551.072
 - Consultation with Attorney (551-071).
13. Open Session
14. Update 120
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. February 8, 2023.

Jon Wunderlich