

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
March 6, 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, March 6, 2023**, in the **boardroom** 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 February 13, 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**
 - ACCSS Update**
 - Update on Energy Saving Opportunities**
 - Custodial and Maintenance Opportunities**
6. **Consider the Adoption of Local Schedules for Records Retention in the Following Areas:
Elections, Local Gov't Records, School District, Property Tax, and Public Works/Gov't Services**
7. **Consider a Longevity Incentive Agreement**
8. **Edwards Risk Management Safety Audit Summary (Executive Report)**
9. **Veterans Field Consideration**
10. **Personnel (Administrative/Director Contracts & New Hires/JH Principal)**
11. **Close Session**
 - To deliberate about a security audit or specific occasions for implementation, of security personnel or devices, in closed session. Tex. Gov't Code § 551.076.
 - 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).
12. **Open Session**
 - Action Resulting from Closed Session**

Adjournment

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

Jon Wunderlich