

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
November 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, November 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**
- 2. Welcome Members of Public**
- 3. Pledge and Prayer**
- 4. Public Comments/Audience Participation**
- 5. Consent Agenda**
 - a. Minutes of the October 9, 2023 Regular Meeting, October 17, 2023 Special Meeting, & November 9, 2023 Special 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, and Recognitions**
- 7. Clarification of Distribution of Performance Pay (8/31/2023 Budget Approval)**
- 8. Update on Vets Park, the concession stand agreement, and continued field maintenance**
- 9. Consider Hiring a Search Firm to Assist with Recruiting and Future Openings**
- 10. Personnel**
- 11. 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).**
- 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. November 9, 2023.

Jon Wunderlich