

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
March 6, 2023

1. Call meeting to order and welcome members of public –*President Steve Williams called the meeting to order at 6pm. All Board members were present.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance and the Texas Pledge were recited. Tom Strickland led the group in prayer.*
3. Welcome Members of the Public. – *President Steve Williams welcomed all visitors. Present were: Joe Marshall from the Weimar Mercury, Leah Newby, Susie Shanks from ACCSS, and Principals Stacy Heger and Kristy Janecka.*
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*With a motion by Brian Christen and second by Jeremy Maupin, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
 - Enrollment Report – *713 students, grades Pre-K thru 12*
 - Events/Activities –
 - *March 7 – Baseball and Softball @ Schulenburg; District One Act Play in El Campo*
 - *March 8 – Band Concert and Site Reading Competition, 5:45 in Bastrop*
 - *March 9, 10, 11 – Weimar Baseball Tourney*
 - *March 9 and 11 – Softball Tourney in San Marcos*
 - *March 10 – Softball vs Bloomington here*
 - *March 11 –Boys Regional Powerlifting*
 - *March 12 – Weimar Prom*
 - *March 14 – Baseball and Softball vs Ganado, here*
 - *March 13/17 – Spring Break*
 - Safety Update – *Intruder Detection Audit Report for Weimar Elementary on 2/9/2023. No findings that need corrective actions at this time.*
 - ACCSS Update – *Susie Shank was present to brief the Board on the Alliance for College and Career Student Success (ACCSS) program.*
 - Update on Energy Saving Opportunities – *Reviewing proposals from E3 and Ideal Impact.*
 - Custodial and Maintenance Opportunities – *Negotiations continue with McLemore Custodial Services.*
6. Consider the Adoption of Local Schedules for Records Retention in the Following Areas: Elections, Local Gov’t Records, School District Records, Property Tax, and Public Works/Gov’t Services – *With a motion by Irma Rerich and second by Joni Van Houten, the Board unanimously adopted local schedules for the retention records in the areas of EL (Elections and Voter Registration), GR (Records common to all local Governments), SD (Records of Public School Districts), TX (Property Taxation), and PW (Public Works & Other Gov’t Services).*

7. Consider a Longevity Incentive Agreement – *The Board unanimously agreed to table this item pending additional information.*

The Board entered into closed session at 7:45 pm to review the following items:

8. Edwards Risk Management Safety Audit Summary
9. Veterans Field Consideration
10. Personnel (Administrative/Director Contracts & New Hires/JH Principal)
11. Closed 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 estate property if deliberation in 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.
The Board reconvened into open session 9:36pm.

With a motion by Joni Van Houten and second by April Mikulenska, the Board unanimously approved a one year extension to 2024-2025 for the following:

<i>Stacy Heger</i>	<i>Certified Administrator</i>
<i>Kristy Janecka</i>	<i>Certified Administrator</i>
<i>Amanda Turlington</i>	<i>Certified Administrator</i>
<i>Eleazar Moreno</i>	<i>Certified Administrator</i>
<i>Roger Maupin</i>	<i>Certified Classroom Teacher/Administrator</i>
<i>Wade Griffin</i>	<i>Certified Classroom Teacher/Administrator</i>
	<i>June 1, 2022-2023 contract extends to 2024-2025</i>
<i>Henry Dreitner</i>	<i>Certified Classroom/Band Teacher (10 months) Dual Contract</i>

With a motion by Irma Rerich and second by Jeremy Maupin, the Board agreed to offer a two year Certified Administrator contract to Skye Anderle. The motion carried with 6 members voting for and Brian Christen voting against the motion.

With a motion by Brian Christen and second by Joni Van Houten, the Board unanimously agreed to offer a one year, dual contract to Joshua Kreger.

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 9:37 p.m.