

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

1. Call Meeting to Order – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present except Jim Sanders.*
2. Welcome Members of Public – *Visitors present were: Morris Lyon, Executive Director from Region 3; Mishal Majewski, CPA, from Pattillo, Brown & Hill LLP; Dr. Jorge Duchicela; Coach Roger Maupin; Joe Marshall from the Weimar Mercury, and about 27 representatives from the Weimar Soccer Team.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. –
  - *The Board congratulated Coach Roger Maupin for being selected “Softball Coach of the Year” by UIL.*
  - *Dr. Jorge Duchicela presented a power point outlining the history of soccer in Weimar. Five others offered comments on this same topic.*
5. Consent agenda
  - a. Minutes of the November 9, 2023 Special and November 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.*
6. Superintendent’s Report
  - *Enrollment Report – 708 students, grades Pre-K thru 12*
  - *Events Activities and Recognitions:*
    - *Dec. 10 2pm Band Concert at HS Gym*
    - *Dec. 12 Girls Basketball in Bloomington*
    - *Dec. 13 Elementary Christmas Program 9am and 6pm*
    - *Dec. 14 Weimar’s Down Home Christmas*
    - *Dec. 15 End of First Semester; Early Release; Boys and Girls basketball in Flatonia*
7. Annual Financial Audit Report – *Mishal Majewski, CPA with Pattillo, Brown & Hill, LLP presented the audit report for the school year 2022-2023. With a motion by Jeremy Maupin and second by Joni VanHouten, the 2022-2023 audit was unanimously approved as presented.*
8. Consider Softball and Baseball Field Maintenance – *With a motion by Brian Christen and second by April Mikulenka, the Board unanimously approved MasterTurf to laser level and maintain the infield playing surfaces of the baseball and softball fields, for an amount not to exceed \$46,090.*

9. Superintendent Contract Considerations –*With a motion by Jeremy Maupin and second by Tom Strickland, the Board unanimously approved the Voluntary Retirement Agreement containing the letter of resignation of Superintendent Jon Wunderlich, effective June 30, 2024.*
10. Personnel
11. Closed 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).

*The Board entered into Closed Session at 7:01pm.*

12. Open Session
  - Action Resulting from Closed Session.

*The Board reconvened in open session at 8:51pm*

*Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting 8:52 pm.*