

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**February 13, 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. Superintendent Jon Wunderlich 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, and Karen McCord.*
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*With a motion by Irma Rerich and second by Brian Christen, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
  - Enrollment Report – *702 students, grades Pre-K thru 12*
  - Events/Activities –
    - *February 17 - deadline to submit application for School Board*
    - *February 23 – Legislation Session – FFA Trip to the Capital*
    - *February 10/11 FFA Show and Sale*
    - *February 14 – Donuts with Dads at Elementary*
    - *February 16 – Weimar High School Track Meet*
    - *February 24 – 8<sup>th</sup> Grade visit Texas A&M*
    - *February 27 – 7<sup>th</sup> Grade visit PVU*
    - *March 2 – Elementary Open House. Rotary Club will host Pancake Supper at the Elementary Cafeteria, and all students in 4<sup>th</sup> grade and under will eat free if their parent purchases a pancake supper!*
    - *March 3<sup>rd</sup> – Elementary Read Across America*
  - Safety Update – *February 9<sup>th</sup> safety audit at elementary – no incidents reported.*
  - Energy Savings Opportunities – *Two companies are actively reviewing WISD energy costs, and will report possible saving opportunities.*
  - Custodial and Maintenance Opportunities – *Columbus ISD has recently contracted out their custodial services, and the Weimar ISD has a great opportunity to do the same.*
  - Update on COVID Grant Cycle 3 – *The District has recently purchased 12 Porta Cool Systems with a \$25,842 grant, which can be used if HVAC issues occur at WISD.*
  - March Board Meeting – *The March 13<sup>th</sup> Board meeting falls during Spring Break, so the Board agreed to move it to March 6<sup>th</sup>.*
6. Order of Election for May 6, 2023 – *Jeremy Maupin moved that the Board call an election for May 6, 2023 for Trustee Positions 1 and 2. Joni VanHouten seconded the motion, which was unanimously approved. (Place 1 is currently held by Brian Christen; Place 2 is currently held by Irma Rerich).*

7. Consider the Approval of the 2023-2024 WISD Calendar – *With a motion by Brian Christen and second by Jeremy Maupin, the Board unanimously approved the 2023-2024 school year as presented.*
8. Consider Options for the use of 2022-2025 School Safety Grant – *With a motion by Joni VanHouten and second by April Mikulenska, the Board unanimously approved the expenditure plan for the 2022-2025 School Safety Standards Grant as presented.*
9. Consider Adopting Sex Trafficking Curriculum for Grades 7-12 – *With a motion by Irma Rerich and second by Brian Christen, the Board unanimously approved “Unbound Now” sex trafficking curriculum for grades 7-12, as recommended by the WISD School Health Advisory Committee.*
10. Consider the Purchase of Instructional Technology for the Classroom – *With a motion by Brian Christen and second by Jeremy Maupin, the Board unanimously approved the purchase of technology (classroom interactive TV’s and carts) from Howard Tech Solutions for \$24,941..*
11. Consider the Purchase of a Steamer for the WES Cafeteria – *With a motion by Jeremy Maupin and second by April Mikulenska, the Board unanimously approved the purchase of a gas steamer for the WES Cafeteria from Mission Restaurant Supply for \$12,448..*

*The Board entered into closed session at 6:41pm to review the following items:*

12. Personnel
13. Closed 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 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).
14. Open Session – Action resulting from Closed Session.  
*The Board reconvened into open session 8:01pm*  
*No action was taken on items discussed in Closed Session.*
15. Update 120 – *With a motion by Irma Rerich and second by Tom Strickland, the Board unanimously approved Update 120 as presented by TASB.*
16. Adjournment – *With no further business before the Board, President Steve Williams adjourned the meeting at 8:05 p.m.*