

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
May 15, 2023

1. Call meeting to order. – *President Steve Williams called the meeting to order at 6pm. All Board members were present. The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer led by April Mikulenka were recited.*
2. Public comments/audience participation – *Joe Marshall (Weimar Mercury) and Irma Rerich were present.*
3. Canvass the May 6th Election Results. – *The election results were read, and the Board declared the canvassing of the May 6, 2023 board election concluded.*

(Irma Rerich was recognized for 15 years of service as a member of the Board, and was presented with a plaque.)

4. Oath of Office and Statement of Officer (Board Members) – *Jim Sanders (Place 1) and Brian Christen (Place 2) took their Oath of Office, administered by the Superintendent.*
5. Closed Session – To deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074). – *President Steve Williams announced that “The Governing Board of Weimar ISD hereby convenes in closed meeting in accordance with the Texas Open Meetings Act on May 15, beginning at 6:07pm to deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074).”*
6. Reorganization of Officers of Board of Trustees – *President Steve Williams announced that “The Governing Board of the Weimar ISD ended its closed meeting on May 15, at 6:23pm.” – Joni Van Houten made the following motion, which was seconded by Tom Strickland:
I move that Steve Williams be elected President of the Board.
I move that Brian Christen be elected Vice President of the Board.
I move that April Mikulenka be elected Secretary of the Board.
The motion was unanimously approved.*
7. Consent agenda
 - a. Minutes of the April 10, 2023 regular meeting and April 26, 2023 special meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Jeremy Maupin and second by Brian Christen, the consent agenda was unanimously approved as presented.*
8. Superintendent’s Report
 - Enrollment Report - *Total Enrollment 712.*
 - Graduation Plans and Upcoming Events –
 - *May 15/16 - State Girls Golf*
 - *May 16 – Scholarship Ceremony, 9am @ Gym*
 - *May 17 – Victoria School Board Training; Grades 1-4 Awards @ 8am; Grade 7 Awards @ 1pm*

- *May 18 – PK-K Awards, 8am; Grade 8 Awards, 10am*
 - *May 19- Graduation, 7:30pm @ Gym*
 - *May 22/23 – Boys State Golf*
 - *June 12 – Board Meeting*
 - *June 15/17 – Summer Leadership Institute in San Antonio*
 - *Safety Update – Began today installing window film on windows outside of the fence areas and interior windows. Intruder Detection Audit report on Junior High done April 20th found no findings that need corrective actions at this time.*
 - *Strategic Planning –*
 - *Energy Savings – Discussed pros and cons of the Ideal Impact energy savings project. Superintendent will contact Shiner ISD for more information regarding their experience and actual cost savings.*
 - *Legislative Update – School Vouchers is top discussion currently, which is very concerning to small and rural schools. The Legislative Session ends May 29, but could be extended in a special session.*
 - *Retention and Longevity – Jeremy Maupin presented two proposals for retention and longevity.*
 - *Surveys – A survey was recently sent to all staff, and an additional survey will be released in June.*
9. Consider action to approve Instructional Materials Allotment, 2023-2024 – *With a motion by Jeremy Maupin and second by Brian Christen, the Board unanimously certified that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS).*
10. Consider action to approve an Audit Firm for the 2022-2023 School Year. – *Requests for Qualifications were received from Belt Harris Pechacek, LLP and Pattillo, Brown & Hill, LLP. With a motion by Brian Christen and second by Jim Sanders, the Board unanimously approved Pattillo, Brown & Hill, LLP to perform the audit for the 2022-2023 school year.*
11. Personnel
12. Guardian Program
13. 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 8:18 pm to discuss Item #11 and #12.*
14. Open Session – Action Resulting from Closed Session.
- The Board reconvened into open session at 7:45pm, and took the following action:*
- With a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved a Probationary Dual Contract to Cassie Redding for 2023-2024.*
- Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting at 8:45pm.*