

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
November 13, 2023

1. Call Meeting to Order – *Secretary April Mikulenska called the meeting to order at 6:00pm. All Board members were present except President Steve Williams, and Jim Sanders. Brian Christen arrived at 6:30pm.*
2. Welcome Members of Public – *Visitors present were: Sara Prihoda from the Weimar Mercury.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None.*
5. Consent agenda
 - a. Minutes of the October 9, 2023 Regular Meeting, October 17, 2023 Special Meeting, and November 9, 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 Tom Strickland, the consent agenda was unanimously approved as presented.
6. Superintendent’s Report
 - Enrollment Report – *711 students, grades Pre-K thru 12*
 - Events Activities and Recognitions:
 - *Girls Cross Country finished 8th at Regional*
 - *Marching Band finished 13th at Area*
 - *Volleyball were Regional Quarter Finalists*
 - *FFA Food Science Team had a top 5 finish at Nationals*
 - *FFA Quiz Team finished the year as #1 in the Nation*
 - *Football Team will play in Area on Friday, Nov 17th, 7:30pm in Robstown*
7. Clarification of Distribution of Performance Pay (8/31/2023 Budget Approved) – *The Board discussed amending the June, 2024 \$1000 Performance payment, clarifying good standing, but took no action on this item.*
8. Update on Vets Park, the concession stand agreement, and continued field maintenance – *Board Policy GE (Local) allows District-affiliated school-supported and booster organizations to use District facilities for concession stand fundraising activities. The FFA operates football and softball concessions; the band booster club operates volleyball and basketball concessions. The Board agreed that the Baseball Alumni may oversee the operations of the concessions at the baseball (Vets Park) field. In addition, the Alumni may continue to sell outfield bill board signs, applying the revenue received to support and maintain the grounds inside the stadium.*

9. Consider Hiring a Search Firm to Assist with Recruiting and Future Openings –*With a motion by Brian Christen and second by Tom Strickland, the Board unanimously agreed to hire Region 3 to assist with recruiting and future openings.*

The Board entered into closed session at 7:23pm to discuss Item 10.

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).

12. Open Session

- Action Resulting from Closed Session.

The Board reconvened in open session at 7:58pm

Adjournment – With no further business before the Board, Secretary April Mikulenska adjourned the meeting at 7:58pm.