

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
February 12, 2024**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, February 12, 2024**, in the **board room** of the Weimar Independent School District, 1189 Hwy 90 W. Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items will be acted on at one time.

1. Call Meeting to Order & Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Superintendent's Report
 - Results of the 2023 Property Value Study by Carla Pope-Osborne of Perdue Brandon Field Collin & Mott
 - Enrollment Report
 - Events/ Activities
5. Consent Agenda
 - a. Minutes of the January 8, 2024 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
6. Order of Election for May 4, 2024
7. Consider the Approval of 2024-2025 WISD Calendar
8. Consider a Resolution Regarding Wage Payment during Emergency Closings
9. Consider Dedicating 0.195 acres to the City of Weimar for Right of Way Expansion
10. Personnel & Superintendent Search Process
11. Close 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

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. February 8, 2024.

Jon Wunderlich