

**Notice of Regular Meeting  
Board of Trustees  
Weimar Independent School District  
January 8, 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, January 8, 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
2. Welcome Members of Public
3. Pledge and Prayer
4. Public Comments/Audience Participation
5. Consent Agenda
  - a. Minutes of the December 11, 2023 Regular Meeting
  - b. Bills Paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
  - f. Donation in Honor of Andrew Srubar
6. Superintendent's Report
  - Enrollment Report
  - Events/ Activities
  - ESSER III 6 month update
  - First Rating Report and Public Hearing
7. Update 121 & 122
8. Personnel & Update on Superintendent Search
9. 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).
10. Open Session
  - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. January 3, 2024.

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Jon Wunderlich