



Weimar Independent School District

"A Standard of Excellence"

Notice of Regular Board Meeting

WISD Board of Trustees
Monday, June 10, 2024
6:00 PM Administration Board Room
1189 Hwy 90 W, Weimar, Texas 78962

Mission Statement

The Mission of WISD is to be a community nurturing academic excellence for all students and demonstrating leadership in character development. Students' potential will be maximized in order to grow life-long learners and productive citizens.

I. ESTABLISH A QUORUM & CALL MEETING TO ORDER

II. PLEDGES

III. INVOCATION

IV. RECOGNITIONS | CELEBRATIONS

- A. 2024 Regional Finalist Lady Cat Softball Team/Coaches
- B. UIL State Academic Participants

V. PUBLIC COMMENTS:

Note: Individuals wishing to participate in this portion of the meeting shall sign up before the meeting is called to order and shall indicate the topic about which they wish to speak.

[Ref Board Policy (BEDLOCAL)]

- A. Public Comments on General Topics: Public comments regarding subjects not listed as an agenda item for this meeting.
- B. Public Comments on Posted Agenda Items: Public comments regarding a specific agenda item or items listed on the posted notice for the meeting.

VI. PUBLIC HEARINGS

- A. Discuss the 2024-2025 ESSA Consolidated Application/Spending Plan

VII. INFORMATION | DISCUSSION ITEMS:

- A. Campus Administrator Reports
- B. Superintendent's Report
 1. STAAR Scores Summary
 2. TELPAS Scores Summary
 3. Annual SHAC Report
 4. Summer School
 5. Budget Information
 6. School Facilities
 7. Student Drug Testing Program
 8. Summer Leadership Institute
 9. Future Meetings and Agenda Items
- C. 1st Reading of Policy Update 121 affecting local policies:
 - CFB(LOCAL): ACCOUNTING - INVENTORIES
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS
 - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
 - FD(LOCAL): ADMISSIONS
 - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

- D. 1st Reading of Policy Update 122 affecting local policies:
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
- E. 1st Reading of Policy Update 123 affecting local policies:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS

VIII. CONSENT AGENDA:

- A. Approval of Minutes
 - 1. Regular Board Meeting - May 13, 2024
- B. Approval of Financial Statements
 - 1. Bills Paid
 - 2. Tax Collection Report
 - 3. Budget Projection Report and Budget to Actual Report
 - 4. Cash Balances/Financial and Investment Report

IX. ACTION ITEMS:

- A. Consider and take appropriate action to retain legal services with the law firm of Walsh Gallegos.
- B. Consider and take appropriate action concerning the conveyance of an access easement to Karen Rhodes
- C. Consider and take appropriate action to adopt policy EIC (LOCAL)
- D. Consider and take appropriate action regarding the final use of ESSER III Funds
- E. Consider and take appropriate action concerning Region 3 Contracts for the 2024-2025 School Year
- F. Consider and take appropriate action concerning the Recommended SHAC Committee for the 2024-2025 School Year
- G. Consider and take appropriate action concerning an Employment Contract for Teacher at Weimar Elementary
- H. Consider and take appropriate action concerning the Teacher Incentive Allotment (TIA) spending plan
- I. Consider and take appropriate action concerning the National Incident Management System (NIMS)
- J. Consider and take appropriate action to Grant the Superintendent the Authority to Offer Contracts to New Professional Employees through August 31, 2024

X. CLOSED SESSION:

This portion of the meeting is closed pursuant to the Open Meetings Act, Texas Gov't Code Ch. 551

- A. Pursuant to Tex. Govt Code 551.071 Consultation with Attorney
- B. Pursuant to Tex. Govt Code 551.072 Real Property
 - To deliberate the purchase, exchange, lease, or value of real property

- C. Pursuant to Tex. Govt Code 551.073 Prospective Gift
To deliberate a negotiated contract for a prospective gift or donation
- D. Pursuant to Tex. Govt Code 551.074 Personnel
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board member, or to hear a complaint or charge against an officer or employee.
- E. Pursuant to Tex. Govt Code 551.076 Security Devices or Security Audits
To deliberate the deployment, or specific occasions for implementation, of security personnel or device(s), or a security audit.
- F. Pursuant to Tex. Govt Code 551.082 Employee Complaints/Student Discipline
To deliberate in a case involving discipline of a public school child; or a complaint brought against an employee of the district

XI. OPEN SESSION:

- A. Consideration and Action, if any, resulting from a closed session.

XII. ADJOURNMENT