

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
FEBRURY 12, 2024

1. Call Meeting to Order & Welcome Members of the Public – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present. Visitors present were: Tony Williams from Region 3; Carla Pope-Osborne from Perdue Brandon Fielder Collins & Mott LLP; Ryan Brandt; Cindy and Darrell Kubesch; and Joe Marshall from the Weimar Mercury.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer led by April Mikulenska were recited.*
3. Public comments/audience participation. – *None.*
4. Superintendent’s Report
 - Results of the 2023 Property Value Study by Carla Pope-Osborne of Perdue Brandon Field Collin & Mott – *WISD has failed the 2023 Comptrollers Property Value Study submitted by the Colorado County Appraisal District, and Ms. Pope-Osborne and her firm will file an appeal of these values on behalf of the WISD. The District stands to lose an estimated \$1,049,550 in state funding for 2023.*
 - Enrollment Report – *717 students, grades Pre-K thru 12*
 - Events/Activities –
 - *Spring Athletic Schedules*
 - *The FFA Show and Sale went very well. Appreciation was extended to all participants and buyers.*
 - *1/13/2024 - Bi-District Girls Basketball vs Milano in Giddings*
 - *2/14/2024 – Elementary Donuts with Dad*
 - *2/16/2024 – Jr. High Valentines Dance*
 - *2/17/2024 – Alumni Baseball Scrimmage, 2pm*
 - *3/1/2024 – Elementary Read Across America*
 - *Resurfacing of the Tennis Courts began today, and should be complete in 2 weeks.*
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

With a motion by Brian Christen and second by Tom Strickland, the consent agenda was unanimously approved as presented.
6. Order of Election for May 4, 2024 – *With a motion by Jeremy Maupin and second by Jim Sanders, the Board unanimously called an election for May 4, 2024 for trustee positions Place 3 (Tom Strickland) and Place 4 (April Mikulenska). SEE ATTACHED*
7. Consider the Approval of 2024-2025 WISD Calendar – *With a motion by April Mikulenska and second by Joni Van Houten, the Board unanimously approved the Calendar for the 2024-2025 school year as presented. SEE ATTACHED*

8. Consider a Resolution Regarding Wage Payment during Emergency Closings – *With a motion by Joni Van Houten and second by Jim Sanders, the Board unanimously approved a resolution regarding wage payment for the January 16, 2024 emergency school closing due to the ice storm. SEE ATTACHED*
9. Consider dedicating 0.195 acres to the City of Weimar for Right of Way Expansion – *With a motion by Jim Sanders and second by Brian Christen, the Board unanimously approved the dedication of 0.195 acres of Veterans Baseball Park to the City of Weimar, for a right of way expansion on West Huvar Street. SEE ATTACHED*
10. Personnel and Update on Superintendent Search
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).

The Board entered into Closed Session at 7:06pm

12. Open Session
 - Action Resulting from Closed Session.
The Board reconvened in open session at 9:55pm

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting 9:55 pm.

ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS
ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS

An election is hereby ordered to be held on 05 / 04 /2024 for the purpose of voting on:
 (date)

(Por la presente se ordena celebrar una elección el 05 / 04 /2024 con el propósito de votar sobre.)
 (fecha)

List Offices/Propositions/Measures on the ballot (Enúmere los puestos/proposiciones/medidas oficiales en la boleta)

School Board Member Place 3
School Board Member Place 4

Early voting by personal appearance will be conducted each weekday at:
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
Colorado County Annex, 318 Spring St, Columbus	7:30 am to 5:30 pm Monday - Friday

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)
Weimar City Hall, 106 E Main St, Weimar	7:30 am to 5:30 pm Monday - Friday

Early voting by personal appearance will be conducted each weekend at:
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Applications for ballot by mail shall be mailed to:
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

COPY

Colorado County Election Administrator Office

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

318 Spring Street, Suite 101
Address (Dirección)

Columbus 78934
City (Ciudad) Zip Code (Código Postal)

979-732-6860
Telephone Number (Número de teléfono)

elections@co.colorado.tx.us.
Email Address (Dirección de Correo Electrónico)

http://www.co.colorado.tx.us/page/colorado.Elections
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

04 / 22 / 2024
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 22 / 2024
(date)(fecha)

Issued this 12 day of February, 2024.
(day) (month) (year)

(Emitida este día 12 de February, 2024.)
(día) (mes) (año)

Signature of Presiding Officer (Firma del Dirigente que Preside)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

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Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

Nota de Instrucción: Se deberá entregar una copia de esta orden de elección a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.



2024-2025

Weimar ISD School Calendar



JULY 2024

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

AUGUST 2024

M	T	W	T	F
			1	2
:5	6	7	8	9
12	13	>14	15	16
19	20	21	22	23
26	27	28	29	30

SEPTEMBER 2024

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
>23	24	25	26	/27\
30				

OCTOBER 2024

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
/14/	15	16	17	18
21	22	23	24	25
28	29	30	31	

NOVEMBER 2024

M	T	W	T	F
				1
>4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

DECEMBER 2024

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	^20
23	24	25	26	27
30	31			

FIRST SEMESTER

Student Days	83Full/1Half	37625
Teacher Days		93

SECOND SEMESTER

Student Days	87Full/2Half	39700
Teacher Days		94

REPORTING PERIODS

	Days/Minutes
1 st Six Weeks	26/11700
2 nd Six Weeks	28/12600
3 rd Six Weeks	29.5/13325
4 th Six Weeks	28/12600
5 th Six Weeks	29/13050
6 th Six Weeks	30.5.5/14050
Total	77325

End of 6-Week Grading Periods

1 st Six Weeks
2 nd Six Weeks
3 rd Six Weeks
4 th Six Weeks
5 th Six Weeks
6 th Six Weeks

Student Holidays

	Dates
Labor Day -	
In-service (Comp) -CC Fair	
In-service day	
Thanksgiving -	
Christmas-	
Teacher Workday-	
In-service(Comp) -P. Day	
Spring Break -	
Good Friday -	
School Holiday-	
Work day -	

Early Release Days (12:30p.m.)

High School Graduation

Calendar Key

::	New Staff	/ \	Teacher In-service
:	In-service	//	Teacher Comp/In-S
>	Start of Six Weeks	+	STAAR Dates
*	School Holiday		Teacher Workday
^	Early Release Day	#	Report Card
~	Progress Report		

JANUARY 2025

M	T	W	T	F
		1	2	3
6	>7	8	9	10
13	14	15	16	17
/20\	21	22	23	24
27	28	29	30	31

FEBRUARY 2025

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
/17\	>18	19	20	21
24	25	26	27	28

MARCH 2025

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

APRIL 2025

M	T	W	T	F
	1	2	3	4
>7	8	9	10	11
14	15	16	^17	18
/21/	22	23	24	25
28	29	30		

MAY 2025

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	^22	23
26	27	28	29	30

JUNE 2025

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

COPY

**RESOLUTION OF THE BOARD REGARDING WAGE PAYMENT
DURING EMERGENCY CLOSINGS**

WHEREAS the Board acknowledges that during an emergency closing, most District employees are instructed not to report for work. The Board concludes that a need exists to address wage payments for employees who are idled.

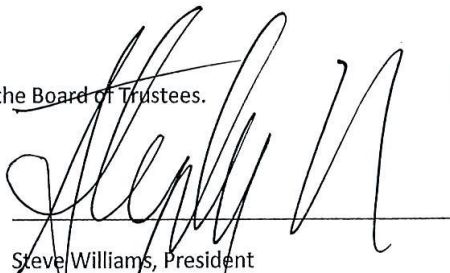
WHEREAS employees who are instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date. The Board concludes that continuing wage payments to all employees, contractual and non-contractual, salaried and non-salaried, who suffer a loss in pay due to an emergency closing, serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Weimar Independent School District authorizes continued wage payments to all employees, contractual and non-contractual, salaried and non-salaried, who are instructed not to report to work during an emergency closing, unless the workdays are scheduled to be made up at a later date.

The authority granted by this resolution to continue wage payments to idle employees is effective for the following dates:

January 16, 2024 – Winter Weather Ice Storm

Adopted this ~~_____~~ day of February 12, 2024, by the Board of Trustees.

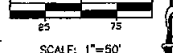


Steve Williams, President



April Mikulenska, Secretary

GRAPHIC SCALE

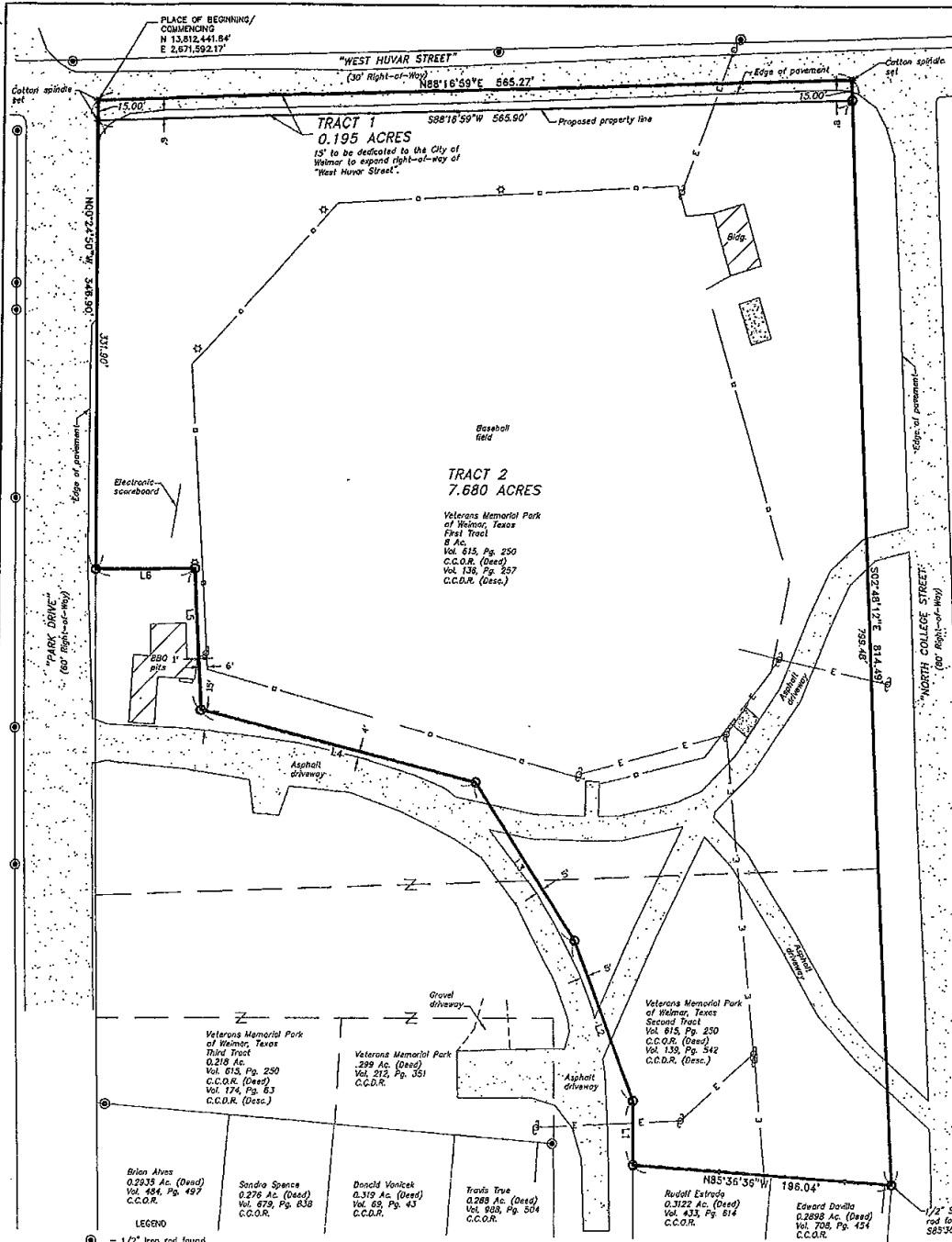


Bearings, distances and coordinates shown hereon are "GRD" based on the Texas State Plane Coordinate System - South Central Zone - NAD 83 (2011).

Convergence = +01'05.28"
Combined Factor = 0.999882743

NOTE: Subject tract is designated unshaded ZONE "A" according to FEMA Flood Insurance Rate Map No. 48069C02300 dated February 4, 2011.

THIS SURVEY WAS COMPLETED WITHOUT BENEFIT OF A CURRENT TITLE COMMITMENT. SUBJECT TRACT MAY BE SUBJECT TO ANY CONDITIONS, EASEMENTS, RESTRICTIONS OR EXCEPTIONS THAT A CURRENT TITLE COMMITMENT MIGHT DISCLOSE.



PLAT SHOWING THE SURVEY OF A 7.875 ACRE TRACT SITUATED IN THE HENRY AUSTIN FIVE LEAGUE GRANT, A-4, IN COLORADO COUNTY, TEXAS, BEING A PORTION OF BLOCK 94 IN THE CITY OF WEIMAR ACCORDING TO PLAT OF THE CITY OF WEIMAR RECORDED IN VOLUME 1, PAGE 54 OF THE PLAT RECORDS OF COLORADO COUNTY BEING A PORTION OF THOSE SAME TRACTS DESCRIBED AS "FIRST TRACT" AND "SECOND TRACT" IN A DEED FROM OTTO RAHLWES POST NO. 258 OF THE AMERICAN LEGION OF WEIMAR, TEXAS AND WEIMAR MEMORIAL POST NO. 5875 OF THE VETERANS OF FOREIGN WARS OF WEIMAR, TEXAS, TO VETERANS MEMORIAL PARK OF WEIMAR TEXAS DATED MARCH 25, 2009 AND RECORDED IN VOLUME 615, PAGE 250 OF THE OFFICIAL RECORDS OF COLORADO COUNTY (DEED), SAID TRACTS BEING FURTHER DESCRIBED BELOW:

FIRST TRACT
BEING THAT SAME TRACT DESCRIBED AS 8 ACRES IN A DEED FROM PHILOMENA SASSIN, ET AL, TO OTTO RAHLWES POST NO. 259 OF THE AMERICAN LEGION OF WEIMAR, TEXAS AND WEIMAR MEMORIAL POST NO. 5875 OF THE VETERANS OF FOREIGN WARS OF WEIMAR, TEXAS, DATED MARCH 9, 1948 AND RECORDED IN VOLUME 136, PAGE 257 OF THE DEED RECORDS OF COLORADO COUNTY (DESCRIPTION)

SECOND TRACT
BEING THAT SAME TRACT DESCRIBED IN A DEED FROM PHILOMENA SASSIN, ET AL, TO OTTO RAHLWES POST NO. 259 OF THE AMERICAN LEGION OF WEIMAR, TEXAS AND WEIMAR MEMORIAL POST NO. 5875 OF THE VETERANS OF FOREIGN WARS OF WEIMAR, TEXAS, DATED NOVEMBER 1, 1948 AND RECORDED IN VOLUME 139, PAGE 542 OF THE DEED RECORDS OF COLORADO COUNTY (DESCRIPTION)

STATE OF TEXAS
COUNTY OF COLORADO
I, Charles Toll, a Registered Professional Land Surveyor, do hereby certify that this survey was made on the ground, that this plat correctly represents the facts found at the time of the survey, and that this survey substantially complies with the current Texas Society of Professional Surveyors Manual of Practices requirements for a Category 1B, Condition II, TSPS Standard Land Survey.

Charles Toll
Charles Toll, R.P.L.S.
Registration No. 6732
BEFCO ENGINEERING, INC.
Firm No. 1600700
Los Angeles, Texas
979-958-8474
September 22, 2023



STATE OF TEXAS
COUNTY OF COLORADO

TRACT 1
0.195 ACRES

All that certain tract or parcel of land containing 0.195 acres situated in the Henry Austin Five Leage Grant, A-4, in Colorado County, Texas, being a portion of Block 94 in the City of Weimar according to Plat of the City of Weimar recorded in Volume 1, Page 54 of the Plat records of Colorado County, and being a portion of that tract described as "First Tract" in a deed from Otto Rahlwes Post No. 259 of the American Legion of Weimar, Texas and Weimar Memorial Post No. 5875 of the Veterans of Foreign Wars of Weimar, Texas to Veterans Memorial Park of Weimar, Texas dated March 25, 2009 and recorded in Volume 615, Page 250 of the Official Records of Colorado County (Deed), and being further described as 8 acres in a deed from Philomena Sassin, et al, to Otto Rahlwes Post No 259 of the American Legion of Weimar, Texas and Weimar Memorial Post No. 5875 of the Veterans of Foreign Wars of Weimar, Texas, dated March 9, 1948 and recorded in Volume 136, Page 257 of the Deed Records of Colorado County,
said 0.195 acre tract being more particularly described by metes and bounds as follows:

Beginning at a cotton spindle set in asphalt at the intersection of the South right-of-way of West Huvar Street (30' right-of-way) and the East right of way of "Park Drive" (60' right-of-way) for the Northwest corner of said Block 94, the Northwest corner of said (original) 8 acre Otto Rahlwes tract, the Northwest corner of the herein described tract and the **PLACE OF BEGINNING**, said point having a coordinate value of N= 13,812,441.84 feet and E= 2,671,592.17 feet according to the Texas State Plane Coordinate System - South Central Zone - NAD 83(2011);

Thence North 88 degrees 16 minutes 59 seconds East, 565.27 feet along the South right-of-way line of said "West Huvar Street" to a cotton spindle set at the intersection of said "West Huvar Street" and "North College Street" (80' right-of-way) for the Northeast corner of said Block 94, the Northeast corner of said 8 acre Otto Rahlwes tract and the Northeast corner of the herein described tract;

TRACT 1
0.195 ACRES
PAGE 2 OF 3

Thence **South 2 degrees 48 minutes 12 seconds East, 15.00 feet** along the West right-of-way of said "North College Street" to a 1/2" iron rod set for the Northeast corner of a 7.680 acre "Tract 2" also surveyed this date and the Southeast corner of the herein described tract, from which a 1/2" iron rod set bears South 2 degrees 48 minutes 12 seconds East, 799.48 feet;

Thence **South 88 degrees 16 minutes 59 seconds West, 565.90 feet** across and severing said 8 acre Otto Rahlwes tract to a cotton spindle set in asphalt in the East line of said "Park Drive" for the Northwest corner of said 7.680 acre "Tract 2" also surveyed this date and the Southwest corner of the herein described tract, from which a 1/2" iron rod set bears South 0 degrees 24 minutes 50 seconds East, 331.90 feet;

Thence **North 0 degrees 24 minutes 50 seconds West, 15.00 feet** along the East right-of-way of said "Park Drive" to the **PLACE OF BEGINNING** and containing **0.195 acres**.

Bearings, distances and coordinates used herein are "GRID" based on the Texas State Plane Coordinate System - South Central Zone - NAD 83 (2011). Convergence = +01 degree 05 minutes 28 seconds. Combined factor = 0.999882743.

STATE OF TEXAS

COUNTY OF COLORADO

I, Charles Tait, a Registered Professional Land Surveyor, do hereby certify the foregoing field notes to be true and correct to the best of my knowledge and belief.

BEFCO ENGINEERING, INC.
Firm No. 10001700
Consulting Engineering & Land Surveying



Charles Tait, R.P.L.S.
Registration No. 6732
September 22, 2023
BEFCO Job No. 23-8721 Tr-1

