

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
JANUARY 8, 2024

1. Call Meeting to Order – *President Steve Williams called the meeting to order at 6:00pm. All Board members were present.*
2. Welcome Members of Public – *Visitors present were: Tony Williams from Region 3; B. J. Ribeiro, and Joe Marshall 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 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 – *The family would like to donate a cover for the softball field batting cages, totaling \$37,928.00.*

With a motion by Brian Christen and second by Tom Strickland, the consent agenda was unanimously approved as presented.

6. Superintendent’s Report
 - Enrollment Report – *709 students, grades Pre-K thru 12*
 - Events/Activities –
 - *Jan. 9 – Varsity Girls and Boys Basketball vs Ganado, here*
 - *Jan. 13 – High School Winter Formal, 7pm*
 - *Jan. 16 – Basketball vs Bloomington, here*
 - *Jan. 22 – First Golf Tournament in Navasota*
 - *Jan. 23 – Basketball vs Flatonia, here*
 - ESSER III 6 Month Update – *General review of 2020-2023 ARD ESSER III use of funds*
 - First Rating Report and Public Hearing – *Weimar ISD received a score of 100 (out of a possible 100) on the 2022-2023 Ratings, based on school year 2021-2022 data.*
7. Update 121 & 122 – *With a motion by Jeremy Maupin and second by Jim Sanders, the Board unanimously approved Policy Updates 121 and 122 as presented.*
8. Personnel and Update on Superintendent Search
9. 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 6:21pm

10. Open Session

- Action Resulting from Closed Session.

The Board reconvened in open session at 9:08pm

Adjournment – With no further business before the Board, President Steve Williams adjourned the meeting 9:09 pm.