MINUTES OF SPECIAL MEETING – Board of Trustees Weimar Independent School District March 28, 2024

- 1. Call meeting to Order and Welcome Members of Public *President Steve Williams called the meeting to order at 6:00pm. All members were present; no visitors were present.*
- 2. Pledge and Prayer *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
- 3. Public Comments/Audience Participation *None*.
- 4. Ratify the New Superintendent Contract With a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved a Superintendent's employment contract for **Chase Seelke**. (12 month contract with a term of 3 years and approximately 2 months, commencing April 22, 2024 and ending June 30, 2027.)
- 5. Closed Session *None*
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074)
 - Consultation with Attorney (551.071)
- 6. Open Session Action Resulting from Closed Session *None*

Adjourn – With no further business before the Board, President Steve Williams adjourned the meeting at 6:09pm.