

**Notice of Regular Board Meeting  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, August 19, 2024**

A Regular Board Meeting of the Board of Trustees will be held on Monday, August 19, 2024, beginning at 6:00 PM, Administration Board Room, 1189 Hwy 90 W., Weimar, Texas 78962.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. ESTABLISH A QUORUM & CALL MEETING TO ORDER**

**II. PLEDGES**

<b>Description:</b>	4th	Graders:
Kaden		Hougardy
Jackson Holt		

**III. INVOCATION**

**IV. RECONGNITIONS | CELEBRATIONS**

<b>Description:</b>	1.	2024-2025	JH	Hope	Squad	Members	
	2.	2024	Weimar	Summer	Track	State	Competitors
	3. FFA Recognitions at State Convention/3 star national rating						

**V. PUBLIC COMMENTS**

**Description:** Note: A thirty (30) minute time period is set aside to allow citizens to address the board on any subject. 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. Individual time limits are five (5) minutes.

*[Ref Board Policy (BEDLOCAL)]*

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

**VI. INFORMATION | DISCUSSION ITEMS**

**A. Campus Administrative Reports**

1. Elementary Board Report
2. Junior High Board Report
3. High School Board Report

<b>B. Superintendent's Report</b>						
1. Budget Update						
2. Future Meeting and Agenda Items						
3. Facilities Report						
C. Information and discussion concerning the 2024-2025 extracurricular handbooks for athletics, band, FFA, and Cheerleading						
<b>VII. CONSENT AGENDA</b>						
A. Approval of Minutes						
<b>Description:</b>	July	15,	2024	-	Regular	Meeting
August 6, 2024 - Special Meeting						
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						
<b>VIII. ACTION ITEMS</b>						
A. Consideration and/or action to approve an agreement for the purchase of attendance credit (option 3 agreement) and to delegate contractual authority to the Superintendent.						
B. Consider and take appropriate action concerning the 2024-2025 T-TESS Teacher Appraisal Calendar						
C. Consider and take appropriate action concerning the district's health insurance contribution for employees						
D. Consider and take appropriate action concerning a performance stipend plan for employees for the 2024-2025 school year						
E. Consider and take appropriate action concerning the Weimar ISD GT Plan for the 2024-2025 school year						
<b>IX. CLOSED SESSION</b>						
<b>Description:</b>	§551.071	Consult		with		Attorney
§551.072		Real				Property
§551.073		Prospective				Gift
§551.074						Personnel
§551.076						Security
§551.082 Employee Complaints/Student Discipline						
<b>X. OPEN SESSION</b>						
<b>XI. ADJOURNMENT</b>						

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees