

**Notice of Regular Board Meeting  
by Videoconference or Telephone Call  
Board of Trustees  
Monday, October 14, 2024**

A Regular Board Meeting of the Board of Trustees will be held on Monday, October 14, 2024, beginning at 6:30 PM, Weimar ISD Cafetorium, 106 E. Main St, Weimar, TX 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**

**Description:** Grady Sanders, Issac Ferretiz, Hank Richter

**III. INVOCATION**

**IV. RECONGNITIONS | CELEBRATIONS**

A. Weimar FFA and Junior FFA Colorado County Fair Exhibitors

B. 1st Six Weeks Leadership Awards (K-4th)

C. 1st Six Weeks Teacher Awards

<b>Description:</b>	Elementary	-	Ashley	Gibson
Junior	High	-	Vicki	Hudec
High School - Misty Mican				

D. 1st Six Weeks Para Awards

<b>Description:</b>	Elementary	-	Irene	Juarez
Junior	High	-	Michele	Vacek
High School - Kassie Duffey				

**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

<b>Description:</b>	Elementary	-	Kristy	Janecka
Junior	High	-	Skye	Anderle
High School - Stacy Heger				

### B. Superintendent's Report

### C. Annual LEP/EB Report

### D. Campus Improvement Plans

1. 2024-2025 Weimar Elementary Campus Improvement Plan

2. 2024-2025 Weimar Junior High Campus Improvement Plan

3. 2024-2025 Weimar High School Campus Improvement Plan

### E. District Improvement Plan

1. 2024-2025 Weimar ISD District Improvement Plan

## VII. CONSENT AGENDA

### A. Approval of Minutes

1. Regular Board Meeting - September 9, 2024

2. Working Meeting - September 24, 2024

### B. Approval of Financial Statements

#### C. Bills Paid

#### D. Tax Collection Report

#### E. Budget Projection Report and Budget to Actual Report

#### F. Cash Balances/Financial and Investment Report

## VIII. ACTION ITEMS

A. Consider and take appropriate action to approve the 2024-2025 Campus Improvement Plans

B. Consider and take appropriate action to approve the 2024-2025 District Improvement Plan

C. Nominations for the Colorado County Appraisal District Board of Directors

D. Consider and take appropriate action concerning a Resolution Regarding the Extra-Curricular Status of 4-H Organization from the Colorado County Extension Office and Adjunct Faculty request

E. Consider and take action concerning FFAC (LOCAL)

F. Consider and take appropriate action concerning the approval of a standing medical order for Epinephrine auto injectors.

## IX. CLOSED SESSION

<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				

## X. OPEN SESSION

## XI. ADJOURNMENT

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)]

This notice was posted in compliance with the Texas Open Meetings Act at 3:30pm on Thursday October 10, 2024.

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For the Board of Trustees