



Weimar Independent School District

“A Standard of Excellence”

Notice of Regular Board Meeting

WISD Board of Trustees
Monday, February 17, 2025
6:00 PM - Weimar ISD Cafetorium
106 E. Main St
Weimar, TX 78962

Vision Statement

Weimar ISD: A standard of excellence today to build a successful tomorrow.

Mission Statement

In partnership with students, families, and the community, Weimar ISD inspires students to meet high expectations, become thriving citizens, and carry on the proud Wildcat tradition of Excellence.

I. ESTABLISH A QUORUM & CALL MEETING TO ORDER

II. PLEDGES

4th Graders: Wesley Morgan and Lola Duffy

III. INVOCATION

IV. RECONGNITIONS | CELEBRATIONS

V. PUBLIC COMMENTS

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. PUBLIC HEARINGS

A. Discuss the annual report on the Texas Academic Performance Report (TAPR)

VII. INFORMATION | DISCUSSION ITEMS

A. Campus Administrative Reports

1. Elementary Principal's Report
2. Junior High Principal's Report
3. High School Principal's Report

B. Superintendent's Report

C. 2023-24 Annual Investment Report

D. 1st Reading of TASB Policy Update 124 affecting local policies:

3. CAA — financial ethics
4. CDA — investments
5. CY — intellectual property
6. DH — employee standards of conduct
7. EHB — special programs
8. EHBB — gifted and talented students
9. FFG — child abuse and neglect
10. GKA — conduct on school premises

VIII. CONSENT AGENDA

A. Approval of Minutes

1. Regular Board Meeting - January 20, 2025

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

IX. ACTION ITEMS

A. Certification of Unopposed Candidates

B. Consider and take appropriate action regarding the cancellation of the School Board Trustee Election

C. Consider and take appropriate action to approve revisions to the 2024-2025 school calendar.

D. Consider and take appropriate action concerning a resolution to pay employees for missed work days due to recent inclement weather.

E. Consider and take appropriate action for the 2025-2026 School Calendar

F. Consider and take appropriate action to annually review the District's Investment Policy, CDA(LOCAL)

X. CLOSED SESSION

§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

A. Superintendent's Review of Performance of Administrative Personnel

B. Resignations of Teacher/Professional Staff

XI. OPEN SESSION

A. Consider and take appropriate action concerning Chapter 21 Contracts for Administrators

XII. ADJOURNMENT

This meeting was posted in compliance with the Texas Open Meetings Act on Friday, February 14th at 4:10pm.