

**Notice of Regular Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Monday, January 20, 2025**

A Regular Board Meeting of the Board of Trustees will be held on Monday, January 20, 2025, beginning at 6:30 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

Description: 4th Graders: Braylee Houston and Suzett Garcia

III. INVOCATION

IV. RECONGNITIONS | CELEBRATIONS

Description: - School Board Appreciation Month
- Teachers and Paras of the 3rd Six Weeks
- WES Leadership awards for the 3rd Six Weeks

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. Superintendent's Report

VII. CONSENT AGENDA

A. Approval of Minutes

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 action on purchasing LED lights for athletic fields

B. Consider and take action on purchasing a new security camera and access control system. and additional fencing

IX. CLOSED SESSION

Description:	§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 Evaluation and Consideration for Contract Approval

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 meeting was posted in compliance with the Texas Open Meetings Act on Friday, January 17th at 2:50pm.

For the Board of Trustees