

**Notice of Regular Meeting
Board of Trustees
Monday, February 28, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, February 28, 2022, beginning at 7:00 PM, in the WUISD Board Room, 5th & Terry, PO BOX 69, Wellman, TX 79378.

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.

- 1. Call to Order**
 - a. Invocation
 - b. Pledge of Allegiance
- 2. Open Forum**
- 3. Staff/Student Recognition**
- 4. Approve Payment of Current Bills**
- 5. Approve Minutes From Previous Regular Meeting January 10, 2022 and Special Meetings January 11, 2022, January 24, 2022, and February 10, 2022.**
- 6. Take Action to Cancel May 7, 2022 School Board Election**
- 7. Principal's Reports**
 - a. Enrollment
 - b. Calendar of Events
- 8. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. Superintendent Evaluation
 - b. Consider Resignations
 - c. Consider District Consultant Position through May 2022
 - d. Consider Hiring Interim Superintendent
- 9. Adjourn**

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)]



For the Board of Trustees