

**Notice of Regular Meeting
Board of Trustees
Monday, October 4, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, October 4, 2021, beginning at 7:00 PM, in the WUISD Commons, 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 and Student Recognition**
4. **Discuss Athletic Code of Conduct**
5. **Approve Payment of Current Bills**
6. **Approve Minutes from Previous Meeting September 13, 2021 and September 20, 2021**
7. **Consider/Approve Quarterly Investment Report**
8. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. Consider Resignation
 - b. Discuss District and Campus Safety
9. **Principal's Reports**
 - a. Enrollment
 - b. Calendar of Events
10. **Superintendent Report**
 - a. Transfers
11. **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