

**Notice of Regular Meeting  
Board of Trustees  
Monday, November 8, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, November 8, 2021, 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 and Student Recognition**
- 4. Steve Winters-"The Road" Presentation**
- 5. Consider/Approve Financial Audit for the 2020-2021 School Year presented by Terry and King**
- 6. CTE Program Overview**
- 7. GT Training/Program Overview**
- 8. Consider Approval of District ESL Program Evaluation**
- 9. Consider Approval of Submission of ESL Waiver for the 2021-2022 School Year**
- 10. Consider Approval of Wavier for SB 179 Regarding School Counselor**
- 11. Approve Minutes from Previous Meeting October 4, 2021**
- 12. Approve Payment of Current Bills**
- 13. Public Hearing and Consider Intent to Renew District of Innovation Plan**
- 14. Consider Purchase of Environmental Sensors**
- 15. Review District Goals**
- 16. Review Board Operating Procedures**
- 17. The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
- 18. Principal's Reports**
  - a. Enrollment
  - b. Calendar of Events
- 19. Superintendent Report**
  - a. Superintendent Evaluation Tool
  - b. Christmas Bonus
- 20. 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)]

A handwritten signature in black ink, appearing to read "B. Board", written above a horizontal line.

For the Board of Trustees