

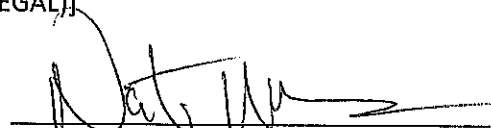
**Notice of Regular Meeting  
Board of Trustees  
Monday, April 10, 2023**

A Regular Meeting of the Board of Trustees will be held on Monday, April 10, 2023, 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. **Principal's Reports**
4. **Athletic Director Report**
5. **Superintendent Reports**
  - a. Report DEA(LOCAL) - Increase to Address Pay Equity/Assignment
  - b. Report: Budget Timeline and Current Year Budget
  - c. Admin Team: Roles Responsibilities. Org Chart, and Plan for 23-24 SY
6. **Discussion: Board Member Training Annual Announcement**
7. **Discussion: Auxiliary Staff Letters of Reasonable Assurance**
8. **Discussion: Graduation Ceremony: Board Member Responsibilities**
9. **Discussion: School Safety**
10. **Discussion: Next Board Meeting: May 8, 2023**
11. **Approve Payment of Current Bills**
12. **Approve Minutes from Previous Meeting on March 06, 2023.**
13. **Consider and Approve Superintendent Evaluation Document**
14. **Consider and Approve Board Self Evaluation Document**
15. **Consider and Approve Preliminary List of Goals for the District**
16. **Consider and Approve Revisions to Current Year (22-23) School Year Calendar**
17. **Consider and Approve Master Service Agreement with Target Solutions**
18. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
  - a. **Personnel Review**
    1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
    2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
    3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, athletic director, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.
19. **Consider and Approve Employment Contracts as Presented by Superintendent**
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)]

  
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For the Board of Trustees