

**Notice of Regular Meeting
Board of Trustees
Monday, April 12, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, April 12, 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. Ag Report**
- 4. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.**
- 5. Approve Payment of Current Bills**
- 6. Approve Minutes from Previous Meetings March 8, 2021 and March 29, 2021**
- 7. Quarterly Investment Report**
- 8. Discuss Student Accident Insurance Renewal**
- 9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074, Consider Hiring of Elementary Teacher**

Description: Consider Hiring of Elementary Teacher
- 10. Principal's Reports**
 - a. Enrollment
 - b. Calendar of Events
- 11. Superintendent Reports**
 - a. Discuss End of Year Activities and Projects
 1. TASB/Region 17 Virtual Spring Workshop April 20, 2021
- 12. 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

Notice of Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Wellman-Union Independent School District
April 12, 2021

A meeting of the Board of Trustees of the Wellman-Union Independent School District will be held on April 12, 2021, beginning at 7 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted in person at the WUISD Board Room, 5th and Terry, Wellman, Texas 79378, and also by videoconference or telephone call. One or more members of the Board and/or administrators or other persons may participate in this meeting 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 by utilizing the follow link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81455574806?pwd=ZWNmWTB6cDJaNXI4UHNUdks0Y3M0QT09>

Meeting ID: 814 5557 4806

Passcode: vLv4tP

Individuals wishing to make a public comment in person during this meeting do so pursuant to District Policy BED or may e-mail their comments to Ben Prowell at bprowell@esc17.net by 4:00 p.m. on April 12, 2021. Public comments received via email will be read during the public comment segment of the meeting.

The open portions of this meeting will be recorded and made available to the public upon request. 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.

1. Call to Order
 - a. Invocation
 - b. Pledge
2. Public comments/audience participation
3. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
4. 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)]

This notice was posted in compliance with the Texas Open Meetings Act on April 9, 2021, at 4:00 p.m.



For the Board of Trustees