

**Notice of Special Meeting
Board of Trustees
Monday, August 30, 2021**

A Special Meeting of the Board of Trustees will be held on Monday, August 30, 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. **Public Hearing to discuss 2021-2022 Budget and Tax Rate**
4. **Consider Adoption of the Budget for 2021-2022 School Year**
5. **Consider Resolution to Approve a Tax Rate of \$1.5791 per \$100 of Appraised Valuation (Maintenance and Operation of \$0.9915 per \$100 valuation and Interest and Sinking Tax Rate of \$0.5876 per \$100 valuation)**
6. **Discuss and Consider Budget Amendments for the 2020-2021 School Year**
7. **Discuss District Communication Methods**
8. **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