

**Notice of Regular Meeting
Board of Trustees
Monday, January 10, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, January 10, 2022, 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 Recognition**
- 4. Approve Payment of Current Bills**
- 5. Approve Minutes from Previous Meeting December 13, 2021**
- 6. Quarterly Investment Report**
- 7. Order of Election for Wellman-Union ISD on May 7, 2022, 3 Trustees-At Large**
- 8. Review ESSER Plan**
- 9. Consider Approval of Purchasing School Buses**
- 10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. Resignation
 - b. Consider Hiring Elementary Teacher
- 11. Principal's Reports**
 - a. Enrollment
 - b. Calendar of Events
- 12. Superintendent Report**
 - a. Federal Report Card
 - b. Host JH and HS Track Meets in March
- 13. 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