

**Notice of Special Meeting
Board of Trustees
Monday, January 24, 2022**

A Special Meeting of the Board of Trustees will be held on Monday, January 24, 2022, beginning at 5:30 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. Public Comment on Posted Agenda Items in Accordance with Policy BED (Local)

3. Closed Session under 551.074

- a. Resignation of contract teacher before the end of the contract period (Closed Session under 551.074)
- b. Hire classroom teacher on a temporary basis under at-will agreement

4. Open Session

- a. "Deliberation and possible action to adopt a Board resolution finding that a District classroom teacher employed under a probationary contract did not have good cause to abandon her Texas Education Code Chapter 21 employment contract with the District for the 2021-22 school year before the end of the contract period and authorizing the District to seek sanctions against her teaching credential with the State Board for Educator Certification for the abandonment of her employment contract without good cause in accordance with Texas Education Code 21.105(c).
- b. Deliberation and possible actions to hire temporary classroom teacher under an at-will contract for the Spring Semester 2022

5. 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