

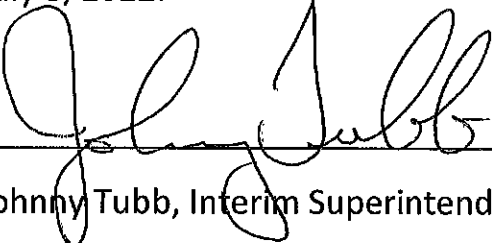
Public Notice of Regular Meeting

The Board of Trustees **Wellman-Union ISD**

A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held Monday, July 11, 2022, beginning at 7:00 PM in the WUISD Board Room 5th & Terry, P.O. 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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, 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 BEC(LEGAL)] The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 8, 2022. .



Johnny Tubb, Interim Superintendent

Regular Meeting
Monday, July 11, 2022 7:00 PM

WUISD Board Room
5th & Terry, PO BOX 69
Wellman, TX 79378

Agenda

1. Call to Order
 - 1.a. Invocation
 - 1.b. Pledges of Allegiance
2. Open Forum
3. Approve Minutes from June 13, 2022, Regular Meeting
4. Approve Payment of Current Bills
5. Approve Quarterly Investment Report
6. Discussion/Action - Approve 2022-2023 Handbooks
 - 6.a. Athletic Handbook
 - 6.b. Employee Handbook
 - 6.c. Student Handbook
 - 6.d. Student Code of Conduct
 - 6.e. Dual Credit Handbook
7. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 7.a. Consider Hiring needed 2022-2023 Staff
 - 7.b. Consider Resignations
8. Discussion/Action - Temporarily delegate to the Superintendent final hiring authority for contractual personnel from July 12, 2022, through August 31, 2022.
9. Principal's Reports
10. Superintendent's Reports
11. Adjourn