


**Notice of Special Meeting
Board of Trustees
Monday, August 29, 2022**

A Special Meeting of the Board of Trustees will be held on Monday, August 29, 2022, beginning at 7:30 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**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Discuss/Action - Pay Year End Bills**
5. **Discuss/Action - Year End Budget Amendments to 2021-2022 Budget**
6. **Discuss/Action - Adopt 2022-2023 Budget**
7. **Discussion/Action - Consider Resolution to approve a tax rate of \$1.59 per \$100 of Appraised Valuation (Maintenance and Operations of \$0.8827 and Interest and Sinking tax rate of \$0.7030)**
8. **Discussion/Action - Resolution and Adjunct Faculty request**
9. **Discussion/Action - Locked Door Policy**
10. **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