

Notice of Special Meeting
Board of Trustees
Monday, August 28, 2023

A Special Meeting of the Board of Trustees will be held on Monday, August 28, 2023, 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. Principal's Reports

4. Athletic Director's Report

5. Superintendent Reports

6. Discussion: Next Board Meetings: 9/11, possibly 10/2 (10/9 District Holiday)

7. Discussion 88th Legislative "Mini Session" on Teacher/Staff Pay Increases TBA (October)

8. Discussion FNF(LOCAL) Possible Policy Revision Investigations and Searches

9. Discussion Safety and Security Updates from 88th Legislative Session

10. Approve Payment of Current Bills

11. Approve Minutes from Previous Meeting on 8/7/23

12. Consider and Approve Adopting 2023-2024 Budget

13. Consider and Approve Adopting the 2023-2024 Tax Rate

14. Consider and Approve Resolution of Intent to Redeem Outstanding Bonds

15. Consider and Approve WSAA Sign Donation

16. Consider and Approve Plaque Donation

17. Consider and Approve Revisions to DEC(LOCAL) to Accumulate Local Leave Days

18. Consider and Approve Revisions to Stipend List

19. Consider and Approve Increase to Health Insurance

20. Consider and Approve Safety and Security Resolution

21. Consider and Approve End of Year Budget Amendments

22. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

a. Personnel Review

Description: 1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.

2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.

3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, athletic director, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

23. Consider and Authorize Employees Pursuant to CKC(LOCAL)

24. 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