

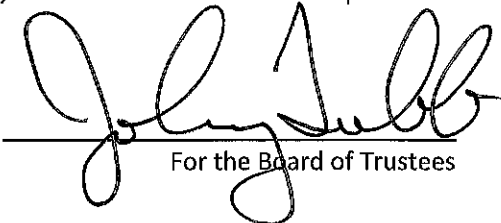
**Notice of Regular Meeting
Board of Trustees
Monday, November 14, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, November 14, 2022, beginning at 6:00 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. Approve Payment of Current Bills**
- 4. Approve minutes of Regular Meeting, October 17, 2022, and Special Meeting, November 8, 2022**
- 5. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. Discussion/Action - Open Superintendent's Vacancy
- 6. Discussion/Action - Approval of 2021-2022 Financial Audit**
- 7. Public Hearing for Financial Integrity Rating System of Texas**
- 8. Approval of FIRST report**
- 9. Discussion/Action - Adopt a Resolution authorizing the filing of a suit on behalf of the District against Conterra Ultra Broadband, LLC., and/or any party relating to the February 19, 2010, Region 17 WAN Telecommunications service agreement and network.**
- 10. Discussion/Action - Approve Four County SSA updated policies and procedures**
- 11. Principal's Report**
- 12. Superintendent's Report**
- 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