

**Notice of Regular Meeting
Board of Trustees
Friday, November 15, 2024**

A Regular Meeting of the Board of Trustees will be held on Friday, November 15, 2024, beginning at 4:30 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. **Open Forum**
3. **Student Recognition: FFA Speakers**
4. **Student Recognition: State Cross Country**
5. **Consider and Approve the 2023-2024 Financial Audit**
6. **Public Hearing for Financial Integrity Rating System of Texas (FIRST Report)**
7. **Consider and Approve the FIRST Report**
8. **Principals Report**
 - a. Distribution and Transfer List
 - b. ESL (EB) Program Update
9. **Athletic Director Report**
10. **Superintendent Reports**
 - a. Report: District Improvement Plan
 - b. Board Budget Report
 - c. Employment Contracts/Evaluations Timeline
 - d. Report: RFP and Safety Grant
 - e. Fun Committee Meetings
11. **Discussion: Next Board Meeting: Week of 12/9**
12. **Discussion: Team of Eight Training Date: 2/10 @ 5pm**
13. **Approve Payment of Current Bills**
14. **Approve Minutes from Previous Meeting on 10/7**
15. **Consider and Approve Notification of SHAC for Summer Feeding Options**
16. **The School Board may enter "Closed Session" under Texas Govt. Code 551.074, 551.082, 551.0821, 551.071**
17. **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