Notice of Regular Meeting
Board of Trustees
Monday, November 9, 2026

A Regular Meeting of the Board of Trustees will be held on Monday, November 9, 2026, 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. **Consider and Approve the 2025-2026 Financial Audit**
4. **Public Hearing for Financial Integrity System of Texas (First Report)**
5. **Consider and Approve FIRST Report**
6. **Principals Report**
   a. Distribution and Transfer List
7. **Superintendent Reports**
   a. Athletic Director Report: District Wide Weight Training Program
   b. Report: District Improvement Plan
   c. Board Budget Report
   d. Employment Contracts/Evaluation Timelines
   e. Report: Staff Christmas Party: 12/1 6pm Spirit Ranch (Lbk)
8. **Discussion: Next Board Meeting: 12/14 (JH BB away) 1/4**
9. **Consider and Approve Time and Date for Public Hearing: TPRS (Texas Performance Reporting System) 1/4/26**
10. **Discussion: Team of Eight Training Date: February 15th 5pm (Move Feb Board Meeting)**
11. **Approve Payment of Current Bills**
12. **Approve Minutes from Previous Meeting on 10/12**
13. **Canvass the Results from the November 3, 2026 Voter-Approval Tax Rate Election, and Adoption of an Order Declaring the Results of the Election, and Containing Provisions Necessary and Incidental Thereto.**
14. **Consider and Approve a Resolution Adopting the 2026-2027 Tax Rate**
15. **Consider and Approve Notification of SHAC for Summer Feeding Options**
16. **Consider and Approve FEE(LOCAL)**
17. **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.

18. **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