

**Notice of Regular Meeting  
Board of Trustees  
Monday, April 11, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, April 11, 2022, 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. **Student Recognition**
4. **Approve Payment of Current Bills**
5. **Approve Minutes from Previous Regular Meeting March 7, 2022, and Special Meeting March 28, 2022.**
6. **Quarterly Investment Report**
7. **Approve purchases of over \$10,000**
  - a. Approve Bus Bid
  - b. Approve HVAC bids
8. **Discuss Preliminary 2022-2023 Budget**
9. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
  - a. Discuss and Consider New Principal's Position and Contract
  - b. Discuss and Consider New Football Coach's Position and Contract
10. **Approve TASB Interlocal Agreement**
11. **Board President's annual report on school board training hours**
12. **Principal's Reports**
  - a. Enrollment
  - b. Calendar of Events
13. **Superintendent Reports**
14. **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)]

  
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For the Board of Trustees