

**Notice of Regular Meeting
Board of Trustees
Monday, August 9, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, August 9, 2021, 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. Introduce New Hires for 2021-22 School Year to School Board

4. Approve Payment of Current Bills

5. Approve Minutes from Previous Meeting July 12, 2021 and August 6, 2021 Special Meeting

6. Propose 2021-2022 Tax Rate

7. Consider/Propose Date for Public Hearing on the 2021-2022 Tax Rate

8. Consider/Propose Date on Public Hearing for 2021-2022 Budget

9. Discuss Budget Expenditures

10. Consider Approval of Budget Amendment

11. Consider/Approve Purchase of MacBooks for Teachers

12. ESSER II Funding Considerations

13. Consider/Approve Wellman-Union ISD Dual Credit Handbook

14. Approve 2021-2022 T-TESS Appraisal Calendar

15. Discuss/Review Health and Safety Protocols for 2021-22 School Year

16. Discuss/Consider Employee Sick Leave Regarding COVID-19

17. Consider Approval of Covid Retention Stipend for Staff

18. Discuss/Consider Increasing District Employee Monthly Insurance Contribution from \$250 to \$300

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

- a. Personnel Review

20. Principal's Reports

- a. Enrollment
- b. Calendar of Events
- c. HB 4545 Requirements

21. Superintendent Reports

- a. Transfers

Description: Transfers

- b. HB 547 Home School Participation in UIL Activities

- c. Meet the Wildcats August 16, 2021 at 6:30 PM

- d. Legislative Update/Orientation to the Code Training September 7, 2021 at 6:00 PM

22. 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)]

A handwritten signature in black ink, appearing to be 'B. Gray', written over a horizontal line.

For the Board of Trustees