

**Notice of Regular Meeting
Board of Trustees
Monday, September 13, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, September 13, 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. Student Ag Updates**
- 4. Approve Payment of Current Bills**
- 5. Approve Minutes from Previous Meetings August 9 and August 30, 2021**
- 6. Discussion and possible Board action to approve extension of the time period for considering Algodon Solar Energy, LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code**
- 7. Consider Expenses at the 2021 TASA/TASB Convention**
- 8. Consider Roof Bids for Teacher Houses**
- 9. Consider Ag Truck Bids**
- 10. Consider Approval of District/Campus Improvement Plan**
- 11. Review District Goals**
- 12. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
- 13. Principal's Reports**
 - a. Enrollment
 - b. Calendar of Events
- 14. Athletic Director's Report**
- 15. Superintendent's Report**
 - a. Transfers
 - b. TASA/TASB September 24-26, Dallas TX
- 16. 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)]

B. Hunt

For the Board of Trustees