

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

A Regular Meeting of the Board of Trustees will be held on Monday, December 13, 2021, beginning at 6:00 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. Public Hearing on Application of Algodon Solar Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**

**4. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application Algodon Solar Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto**

**5. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Algodon Solar Energy, LLC**

**6. Student and Staff Recognition**

**7. Approve Minutes from Previous Meeting November 8, 2021**

**8. Approve Payment of Current Bills**

**9. Public Hearing on Financial Integrity Rating System of Texas**

**10. Public Hearing for 2020-21 Texas Academic Performance Report**

**11. Consider Approving District of Innovation Plan Renewal**

**12. Consider Approval of TASB Local Policy Update 118**

**13. Discuss/Consider Employee Sick Leave Regarding COVID-19**

**14. Review/Consider Changes to Board Operating Procedures**

**15. Review District Emergency Procedures**

**16. The School Board may enter "Closed Session" under Texas Govt. Code 551.074**

**17. Principal's Reports**

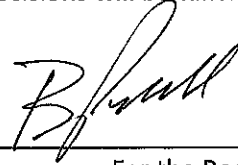
- a. Enrollment
- b. Calendar of Events
- c. Teacher Observations

**18. Superintendent Reports**

- a. Coaching Search Update
- b. UIL Realignment

**19. 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 read "B. Powell", written over a horizontal line.

For the Board of Trustees