

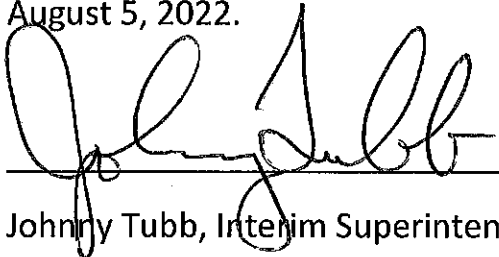
# Public Notice of Regular Meeting

## The Board of Trustees Wellman-Union CISD

A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held Monday, August 8, 2022, beginning at 7:00 PM in the WUCISD Board Room 5th & Terry, P.O. 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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, 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 BEC(LEGAL)] The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 5, 2022.



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Johnny Tubb, Interim Superintendent

Regular Meeting  
Monday, August 8, 2022 7:00 PM

WUISD Board Room  
5th & Terry, PO BOX 69  
Wellman, TX 79378

## **Agenda**

1. Call to Order
  - 1.a. Invocation
  - 1.b. Pledges of Allegiance
2. Open Forum
3. Approve Minutes from July 11, 2022 Regular Meeting
4. Approve Payment of Current Bills
5. Public Hearing - ESSER II and ESSER III 6 month reviews
6. Discussion/Action - ESSER updates
  - 6.a. Return to In-Person Instruction Plan
  - 6.b. Use of ESSER Funds Plans
7. Discussion/Action - Adopt needed handbooks
  - 7.a. Student Handbook
  - 7.b. Student Code of Conduct
  - 7.c. Dual Credit Handbook
  - 7.d. Gifted and Talented Handbook
8. Discussion/Action - Cafeteria Prices
9. Discussion/Action - Policy Updates
  - 9.a. Update 119
  - 9.b. DC(Local) policy
  - 9.c. DEC(Local) Policy
10. Discussion/Action - Set Teacher Appraisal Calendar
11. Discussion - 2022-2023 Budget
12. Discussion/Action - Propose Tax Rates
13. Discussion/Action - Set Date and Time for Public Hearing to Discuss Budget and Proposed Tax Rates
14. Discussion/Action - Adjunct Faculty Approval

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

16. Principal Reports

17. Superintendent Reports

18. Adjourn