


**Notice of Regular Meeting
Board of Trustees
Monday, September 19, 2022**

A Regular Meeting of the Board of Trustees will be held on Monday, September 19, 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. Approve minutes from Aug. 8, 2022, regular meeting and Aug. 29, 2022, public hearing/special meeting**
- 4. Approve Payment of Current Bills**
- 5. Public Hearing - Intention of Wellman-Union Consolidated Independent School District to consider designating the Algodon Reinvestment Zone #1 and Algodon Reinvestment Zone #2**
- 6. Discussion/Action - Resolution designating the Algodon Reinvestment Zone #1, establishing the boundaries thereof and providing for an effective date, pursuant to chapters 312 and 313 of the Texas Tax Code.**
- 7. Discussion/Action - Resolution designating the Algodon Reinvestment Zone #2, establishing the boundaries thereof and providing for an effective date, pursuant to chapters 312 and 313 of the Texas Tax Code.**
- 8. Approve purchase of over \$10,000**
- 9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
- 10. Principal Reports**
- 11. Superintendent Reports**
- 12. 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)]



For the Board of Trustees