

**Notice of Special Meeting
Board of Trustees
Monday, August 7, 2023**

A Special Meeting of the Board of Trustees will be held on Monday, August 7, 2023, 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. **Principal's Reports**
4. **Athletic Director's Report**
5. **Superintendent Reports**
6. **Discussion Next Board Meeting: 8/28/2023**
7. **Discussion: Back to School Staff Family Night, Board Provided Meal**
8. **Discussion 2023 - 2024 Handbooks (Athletic, Student Handbook, Dual Credit, GT)**
9. **Discussion Scheduling for 23-24 SY**
10. **Approve Payment of Current Bills**
11. **Approve Minutes from Previous Meeting on: 6/12/23**
12. **Consider and Approve Innovative Courses**
13. **Consider and Approve 22-23 Year End Budget Amendments**
14. **Consider and Approve Adjunct Faculty**
15. **Consider and Approve Cafeteria Prices**
16. **Consider and Approve T-TESS Calendar**
17. **Consider and Approve DOI Teacher Certification Approvals**
18. **Consider and Approve 2023 - 2024 Employee Handbook and Student Code of Conduct**
19. **Consider and Approve Time and Date for Public Hearing on the Budget and Tax Rate**
20. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. **Personnel Review**

Description: 1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.

2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.

3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, athletic director, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

21. 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