


**Notice of Regular Meeting
Board of Trustees
Monday, August 26, 2024**

A Regular Meeting of the Board of Trustees will be held on Monday, August 26, 2024, 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. **Public Hearing on Proposed 2024-25 Budget and Proposed Tax Rates**
4. **Principals Report**
 - a. Distribution and Transfer List
5. **Athletic Director Report**
6. **Superintendent Reports**
 - a. Report: District Improvement Plan
 - b. Board Budget Report
 - c. Report: Update District Housing
 - d. Report: Long Term Planning - School Finance
7. **Discussion: Next Board Meeting: 9/9 (Staff Holiday/JH Volleyball) Possibly: 9/10**
8. **Approve Payment of Current Bills**
9. **Approve Minutes from Previous Meeting on 8/5/24**
10. **Consider and Approve Adopting 2024-2025 Budget**
11. **Consider and Approve Adopting the 2024-2025 Tax Rate**
12. **Consider and Approve Resolution of Intent to Redeem Outstanding Bonds**
13. **Consider and Approve End of Year Budget Amendments**
14. **Consider and Approve TASB Board Policy Update 123**
15. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. **Personnel Review**
 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.
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)]



For the Board of Trustees