

Regular Meeting
Monday, December 12, 2022 6:30 PM

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

Agenda

1. Call to Order
 - 1.a. Invocation
 - 1.b. Pledge of Allegiance
2. Open Forum
3. Discussion/Action - Superintendent's Vacancy
4. Approve Payment of Current Bills
5. Approve minutes of November 14, 2022, Regular Meeting and December 5, 2002, Special Meeting
6. Public Hearing on Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Algodon Solar energy LLC, Texas Comptroller Application Number 1580, pursuant to chapter 313 of the Texas Tax Code
7. Discussion/Action - Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Algodon Solar energy LLC, Texas Comptroller Application Number 1580, pursuant to chapter 313 of the Texas Tax Code
8. Set date and time for Public Hearing on the 2021-2022 Texas Performance Reporting System reports
9. Discussion/Action - Consider engagement letter for 2022-2023 School Audit
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
11. Principal's Report
12. Superintendent's Report
13. Adjourn