


**Notice of Regular Meeting
Board of Trustees
Tuesday, February 14, 2023**

A Regular Meeting of the Board of Trustees will be held on Tuesday, February 14, 2023, beginning at 7:30 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 - ESSER Final Review**
4. **Principal's Reports**
5. **Superintendent Reports**
 - a. Quick Updates
 - b. Findings from 1-on-1 Meetings
 - c. Development of Goals: Preliminary List of Goals for the District
 - d. Administration Team: Organization Chart and Administrative Assignment List
 - e. Surrounding District Comparison
 - f. Superintendent and Board Evaluation Documents
 - g. Discussion: 4-County Coop
6. **Approve Minutes of January 09, 2023, Regular Meeting**
7. **Approve Payment of Current Bills**
8. **Consider and Approve Revisions to DC(LOCAL)**
9. **Set date for March Board Meeting - Goal Setting Meeting**
10. **Consider and Approve 23-24 SY Calendar**
11. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. Personnel Review
12. **Consider and Approve Eleven and Twelve Month Contracts as Presented by Superintendent**
13. **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