

**Notice of Regular Meeting
Board of Trustees
Monday, January 4, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, January 4, 2021, 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 Previous Meeting December 14, 2020**
- 4. Approve Payment of Current Bills**
- 5. Budget Review**
- 6. Quarterly Investment Report**
- 7. Discuss and approve Resolution of the Board Regarding Extended Sick Leave During Epidemic**
- 8. Hearing for the 2019-2020 Texas Academic Performance Report**
- 9. Order of Election for Wellman-Union ISD on May 1, 2021 - 2 Trustee, At Large**
- 10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
 - a. Superintendent Evaluation
 - b. Consider Superintendent Contract
- 11. Superintendent Reports**
- 12. Principals Reports**
 - a. Enrollment
 - b. Calendar of Events
- 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