

**Notice of Regular Meeting
Board of Trustees
Monday, February 8, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, February 8, 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. Ag Report

4. Approve Payment of Current Bills

5. Approve Minutes from Previous Meetings on January 4, 2021 and January 25, 2021.

6. Presentation concerning possible termination of Appraised Value Limitation Agreement with Algodon Solar Energy, LLC (Comptroller Application No. 1373), and deliberation with legal counsel re. same.

7. Approve Purchases for Safety Grant of over \$10,000

8. Approve Purchase of Chromebooks of over \$10,000

9. Consider Approval of TASB Policy Manual Update 116

10. Consider Approval of 2021-2022 District Calendar

11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

- a. Personnel Review

12. Principal's Reports

- a. Enrollment
- b. Calendar of Events

13. Superintendent Reports

- a. Transfers

14. 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)]

A handwritten signature in black ink, appearing to be 'B. L. 4' or similar, written in a cursive style.

For the Board of Trustees