

**Notice of Regular Meeting  
Board of Trustees  
Monday, May 10, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, May 10, 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
- c. Canvas Results from the May 1, 2021 School Board Election
- d. Administer "Oath of Office" to Elected School Board Members
- e. Reorganize Board of Trustees

**2. Open Forum**

**3. Ag Report/Student Recognition**

**4. Discuss Bond Refinance and Tax Rate**

**5. Approve Payment of Current Bills**

**6. Approve Minutes from Previous Meeting April 12, 2021**

**7. Approve 2021-22 Allotment and TEKS Certification**

**8. Consider Approval of Resolution Regarding Class Funds for the 2021 Senior Class**

**Description:** Seniors

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

- a. Consider Hiring of Secondary Science Teacher
- b. Consider Hiring of Elementary Teacher
- c. Consider Resignations

**10. Principal's Reports**

- a. Enrollment
- b. Calendar of Events

**11. Superintendent Reports**

- a. Preliminary Tax Values

**Description:** Preliminary Tax Values

- b. District Projects

**12. 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 read "B. Hull", written above a horizontal line.

For the Board of Trustees