

**Notice of Regular Meeting  
Board of Trustees  
Monday, July 12, 2021**

A Regular Meeting of the Board of Trustees will be held on Monday, July 12, 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 June 7, 2021**
4. **Approve Payment of Current Bills**
5. **Quarterly Investment Report**
6. **Discuss/Consider Tax Rate for 2021**
7. **Consider Extending Bank Depository Contract with Lonestar State Bank**
8. **Discuss District Goals**
9. **Consider/Approve Electrical Bid for Classrooms**
10. **Consider/Approve Meal Prices for 2021-2022 School Year**
11. **Consider/Approve the 2021-22 Student Code of Conduct**
12. **Consider/Approve the 2021-22 Student Handbook**
13. **Consider/Approve the 2021-22 Athletic Handbook**
14. **Consider/Approve the 2021-22 Employee Handbook**
15. **Consider/Approve Changes to the District of Innovation Plan**
16. **Consider/Approve**

	Policy	Update	117
<b>CH(LOCAL):</b>	<b>Purchasing</b>	<b>and</b>	<b>Acquisitions</b>
<b>CV(LOCAL):</b>	<b>Facilities</b>		<b>Construction</b>
<b>DEC(LOCAL):</b>	<b>Compensation and Benefits</b>	<b>-</b>	<b>Leaves and Absences</b>
17. **Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074**
  - a. Consider Hiring of School Nurse
  - b. Consider Hiring of Theater/Electives Teacher
  - c. Consider Hiring of Elementary PE Teacher
18. **Athletic Director's Report**
19. **Principal's Reports**
  - a. Test Scores
  - b. Calendar of Events
20. **Superintendent Reports**
  - a. TASB Convention September 24-26, 2021 in Dallas
21. **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. Hunt", written in a cursive style.

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For the Board of Trustees