

WALL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR SESSION
Wednesday, August 16, 2023
6:00 P. M.

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 order as shown on this meeting notice.

5:00 P.M. - Budget Workshop

6:00 P.M. - Regular Meeting

- I. Minutes
- II. Public Comment
- III. Personnel
 - A. Consider Addition Professional Employee Contract for the 2023/2024 School Year
- IV. Consider Adjunct Faculty Agreement with Tom Green County 4-H for 2023/2024 School Year
- V. Consider Legal Services Retainer Agreement with Walsh Gallegos Trevino Kyle & Robinson P.C. for the 2023/2024 School Year
- VI. Consider Transfers for the 2023/2024 School Year
- VII. Consider Student and Adult Breakfast and Lunch Prices for the 2023/2024 School Year
- VIII. Set proposed Tax Rate for the 2023/2024 School Year
- IX. Set Date for Tax Rate and Budget Hearing for the 2023/2024 School Year
- X. Set Date to Amend Final Budget for the 2023/2024 School Year
- XI. Update on Board Policy DEC (LOCAL) and Employee Handbook (Leave Policy)
- XII. Budget Amendment
- XIII. Superintendent's Report
 - A. September Board Meeting
 - B. 1st Day Enrollment Numbers
 - C. Update on RFP for weight room facilities
- XIV. Pay Bills
- XV. 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 Meeting Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.