

Wellman-Union ISD
Regular Board Meeting
September 19, 2022

PRESENT: Barrett Brown, Vice-President; Ed Rodriguez, Secretary; Ryan Dill, Aaron Martin, Jace Moore, Gabe Neill; Bridget Brown, Principal and Interim Superintendent Johnny Tubb.

ABSENT: James Harlan, President

Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Motion by Jace Moore second by Ed Rodriguez to approve minutes from previous meetings: Regular Meeting on August 08, 2022, Public Hearing and Special Meeting on 8/29/2022.

Motion Carried 6 – 0

Motion by Ryan Dill second by Gabe Neill to approve payment of Current Bills.

Motion Carried 6 – 0

Regular Meeting was recessed at 7:12 p.m. Public Hearing on Algodon Zones was opened at 7:12 p.m.

No Guests Present

Public Meeting was closed at 7:14 p.m. Regular Meeting resumed at 7:14 p.m.

Motion by Ryan Dill second by Jace Moore to approve and adopt the Resolution as presented: creating the Algodon Reinvestment Zone #1; establishing the boundaries thereof; providing for today, September 19, 2022 as the effective date of the Resolution; and, that the Superintendent, or his designee, be authorized to take such further action as may be required to establish the Algodon Reinvestment Zone #1.

Motion Carried 5 – 1 (Gabe Neill)

Motion by Jace Moore second by Ed Rodriguez to approve and adopt the Resolution as presented: creating the Algodon Reinvestment Zone #2; establishing the boundaries thereof; providing for today, September 19, 2022 as the effective date of the Resolution; and, that the Superintendent, or his designee, be authorized to take such further action as may be required to establish the Algodon Reinvestment Zone #2.

Motion Carried 5 – 1 (Gabe Neill)

Motion by Jace Moore second by Aaron Martin to approve Superintendent to purchase grounds utility vehicle over \$10,000.

Motion Carried 6 – 0

In Accordance with Government Code 551.074 the Board went to Executive Session at 7:33 p.m. Executive Session ended at 8:11 p.m. (Personnel)

Principal Reports were given.

No Action Required

Superintendent Reports were given.

No Action Required


Motion by Jace Moore second by Gabe Neill to adjourn. Meeting adjourned at 8:33 p.m.

Motion Carried 6 – 0

The next regular board meeting will be October 17, 2022 at 7:00 p.m.

The vice-president declared the meeting adjourned.

Signed:  , Vice-President

 , Secretary

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Org-Prgr	Reason	Amount	EFT
035510	09-08-2022	AD VENTURE MARKETIN	090805	2019-6309	199-41-6299.00-750-399000	TOWN TALK MEDIA PACKAGE	176.00	N
035511	09-08-2022	AMAZON CAPITAL	962218	1QMM-W6T1-	199-11-6399.00-001-311000	SUPPLIES	44.32	N
			962218	1R3P-MCC7-	199-11-6399.12-001-311000	TECHNOLOGY SUPPLIES	110.67	N
			962202	1V8M-XGTR-	240-00-2110.00-000-300000	MAINT SUPPLIES	151.54	N
						Totals for Check 035511	306.53	
035512	09-08-2022	ATMOS ENERGY	090803	169.30	199-51-6259.19-001-399000	SEPTEMBER BILLING	169.30	N
035513	09-08-2022	COMPUTER TRANSITIO	962206	213653PROT	199-11-6249.12-001-311000	SERVER MAINT CONTRACT	465.00	N
035514	09-08-2022	DEPARTMENT OF PUBLI	090817	CRS2022072429	199-00-2110.00-000-300000	BACKGROUND CHECK	5.00	N
035515	09-08-2022	ezTask.com, Inc.	962214	07911462	199-41-6299.00-750-399000	MOBILE APP SUBSCRIPTION	2,026.00	N
035516	09-08-2022	FLINN SCIENTIFIC	090806	2758859	199-11-6399.HS-001-311000	DUAL CREDIT	9.58	N
035517	09-08-2022	FOUR COUNTY SHARED	962209	52022	199-93-6492.00-999-323000	FCSSA	10,000.00	N
035518	09-08-2022	FRONTLINE TECHNOLO	096222	INVUS169886	199-11-6399.00-001-311000	504 PROGRAM	141.88	N
			096222	INVUS169886	199-11-6399.00-001-330000	RTI PROGRAM	316.20	N
			090804	INVUS167979	199-11-6399.12-001-311000	ASSET MANAGEMENT	2,500.00	N
						Totals for Check 035518	2,958.08	
035519	09-08-2022	GASCARD	090814	15006-12394	199-00-2110.00-000-300000	FUEL	4,154.51	N
035520	09-08-2022	HIGGINBOTHAM BROS T	090815		199-00-2110.00-000-300000	MAINT SUPPLIES	976.77	N
035521	09-08-2022	LCU CROSS COUNTRY	090801		199-36-6412.41-001-3910EN	REGISTRATION FEE	128.00	N
035522	09-08-2022	SARAH MARTINEZ	962217		199-36-6299.CH-001-391000	SPONSOR	500.00	N
035523	09-08-2022	NASSP	962212	9001592504	199-11-6495.00-001-311000	MEMBERSHIP DUES	385.00	N
035524	09-08-2022	POKA LAMBRO TELECO	090802	2635000	199-51-6259.21-001-399000	SEPTEMBER BILLING	560.89	N
035525	09-08-2022	SM FAB	962201	000347	199-00-2110.00-000-300000	HOUSE MAINT	455.52	N
035526	09-08-2022	SOUTH PLAINS CLOSIN	962207		199-11-6495.00-001-311000	MEMBERSHIP FEES	250.00	N
035527	09-08-2022	SpedTrack	962208	12391	199-11-6399.00-001-323000	SOFTWARE SUBSCRIPTION	1,250.00	N
035528	09-08-2022	TARS	962219		199-41-6495.00-701-399000	MEMBERSHIP DUES	500.00	N
035529	09-08-2022	TASA STUDY GROUP RE	962216		199-41-6495.00-701-399000	TASA DUES	25.00	N
035530	09-08-2022	TASB RISK MANAGEME	090701	66870	199-11-6143.00-001-399000	WORKERS COMP	6,856.00	N
			962220	2223904	199-11-6145.00-001-399000	UNEMPLOYMENT	1,282.00	N
			090701	66870	199-23-6143.00-001-399000	WORKERS COMP	745.00	N
			962220	2223904	199-23-6145.00-001-399000	UNEMPLOYMENT	165.00	N
			090701	66870	199-31-6143.00-001-330000	WORKERS COMP	145.00	N
			962220	2223904	199-31-6145.00-001-330000	UNEMPLOYMENT	35.00	N
			090701	66870	199-34-6143.00-999-399000	WORKERS COMP	255.00	N
			962220	2223904	199-34-6145.00-999-399000	UNEMPLOYMENT	60.00	N
			090701	66870	199-36-6143.00-001-391000	WORKERS COMP	280.00	N
			090701	66870	199-36-6143.00-001-399000	WORKERS COMP	30.00	N
			962220	2223904	199-36-6145.00-001-391000	UNEMPLOYMENT	60.00	N
			962220	2223904	199-36-6145.00-001-399000	UNEMPLOYMENT	10.00	N
			090701	66870	199-41-6143.00-701-399000	WORKERS COMP	765.00	N

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			962220	2223904	199-41-6145.00-701-399000	UNEMPLOYMENT	170.00	N
			090701	66870	199-51-6143.00-001-399000	WORKERS COMP	535.00	N
			962220	2223904	199-51-6145.00-001-399000	UNEMPLOYMENT	120.00	N
			090701	66870	199-52-6143.00-001-399000	WORKERS COMP	15.00	N
			962220	2223904	199-52-6145.00-001-399000	UNEMPLOYMENT	3.00	N
			090701	66870	199-53-6143.00-750-399000	WORKERS COMP	405.00	N
			962220	2223904	199-53-6145.00-750-399000	UNEMPLOYMENT	90.00	N
			090701	66870	211-11-6143.00-001-330000	WORKERS COMP	320.00	N
			962220	2223904	211-11-6145.00-001-330000	UNEMPLOYMENT	75.00	N
			090701	66870	212-11-6143.00-001-324000	WORKERS COMP	15.00	N
			962220	2223904	212-11-6145.00-001-324000	UNEMPLOYMENT	3.00	N
			090701	66870	212-23-6143.00-001-324000	WORKERS COMP	10.00	N
			962220	2223904	212-23-6145.00-001-324000	UNEMPLOYMENT	2.00	N
			090701	66870	240-35-6143.00-001-399000	WORKERS COMP	385.00	N
			962220	2223904	240-35-6145.00-001-399000	UNEMPLOYMENT	85.00	N
			090701	66870	282-33-6143.00-001-199000	WORKERS COMP	180.00	N
			962220	2223904	282-33-6145.00-001-199000	UNEMPLOYMENT	40.00	N
						Totals for Check 035530	12,921.00	
035531	09-08-2022	TASB, INC	962205	828229	199-41-6299.00-702-399000	BOARD BOOK	1,500.00	N
			962205	633359	199-41-6495.00-750-399000	POLICY MEMBERSHIP	1,875.00	N
			962205	630288	199-51-6495.00-001-399000	ENVIRONMENTAL SUBSCRIPTIO	2,000.00	N
						Totals for Check 035531	5,375.00	
035532	09-08-2022	TASBO	962215	33519-2022	199-41-6495.00-701-399000	MEMBERSHIP DUES	145.00	N
035533	09-08-2022	TERRY COUNTY TRACT	090818	92308	199-00-2110.00-000-300000	GROUNDS MAINT	37.05	N
035534	09-08-2022	TEXAS AG PLUS, LLC	962203	87473	199-00-2110.00-000-300000	GROUNDS MAINT	16.93	N
			962203	87264	199-00-2110.00-000-300000	GROUNDS MAINT	46.90	N
						Totals for Check 035534	65.83	
035535	09-08-2022	TEXAS ASSOC COMMUN	962211		199-41-6495.00-750-399000	TACS MEMBERSHIP	500.00	N
035536	09-08-2022	UNDERWOOD LAW FIRM	090818	401925	199-00-2110.00-000-300000	LEGAL SERVICES	120.00	N
035537	09-08-2022	UNIVERSITY OF TEXAS	962210		199-36-6495.00-001-399000	APPLICATIONS AND FEES	2,500.00	N
035538	09-08-2022	US FOODSERVICE, INC	962204	3628814	240-00-2110.00-000-300000	DISTRIBUTION FEE	109.62	N
035539	09-08-2022	XCEL ENERGY	090819	794379549	199-00-2110.00-000-300000	AUGUST BILLING	97.23	N
035540	09-15-2022	ALAN WILLIAMS AND AS	091414	13779	199-00-2110.00-000-300000	RETIREMENT CLOCK	571.40	N
035541	09-15-2022	AMAZON CAPITAL	007448	1K3M-P93K-	199-11-6399.00-001-323000	SPED	69.69	N
			091410	1W1D-FHHR-	199-11-6399.HS-001-311000	TEACHING SUPPLIES	34.44	N
			091608	174G-X8HN-	199-11-6399.HS-001-311000	TEACHING SUPPLIES	39.96	N
			091410	1Y1K-8D37-	199-33-6399.00-001-399000	NURSING SUPPLIES	109.91	N
						Totals for Check 035541	264.20	
035542	09-15-2022	ATMOS ENERGY	091401	4045515484	199-51-6259.19-001-399000	SEPTEMBER BILLING	165.58	N
035543	09-15-2022	CITY OF BROWNFIELD	091411	11650	199-00-2110.00-000-300000	LANDFILL	9.60	N

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035544	09-15-2022	COMPUTER TRANSITIO	007446	213991	199-11-6249.12-001-311000	Warranty	104.70	N
035545	09-15-2022	Evan-Moor	007456	INV354500	255-11-6399.00-001-311000	PHONICS/LITERACY	84.96	N
035546	09-15-2022	HIGHLAND OFFICE EQUI	091407	220717	199-11-6269.00-001-311000	COPIER	907.20	N
			091407	220571	199-11-6399.00-001-311000	COPIER SUPPLIES	130.44	N
			091407	220717	199-23-6289.00-001-399000	COPIER	50.40	N
			091407	220717	199-41-6289.00-750-399000	COPIER	50.40	N
Totals for Check 035546							1,138.44	
035547	09-15-2022	MICHAEL HORD, MD	091413	465597101	199-00-2110.00-000-300000	BUS PHYSICAL R. ESCOBAR	85.00	N
035548	09-15-2022	J C'S TERMINEX, INC	091502	649402	199-00-2110.00-000-300000	AUGUST BILLING	185.00	N
			091502	649031	199-00-2110.00-000-300000	AUGUST BILLING	50.00	N
Totals for Check 035548							235.00	
035549	09-15-2022	LABATT FOOD SERVICE	091507		240-00-2110.00-000-300000	AUGUST BILLING	8,889.19	N
035550	09-15-2022	LEARNING A-Z	007451	5834071	282-11-6399.00-001-199000	Supplemental Reading	1,140.00	N
035551	09-15-2022	LISD ATHLETICS	091406		199-36-6412.41-001-3910EN	REGISTRATION FEE	120.00	N
035552	09-15-2022	LOOP JUNIOR CLASS	009154	9082022	199-36-6411.30-001-391000	FB MEALS	20.00	N
			009154	9082022	199-36-6412.30-001-391000	FB MEALS	130.00	N
Totals for Check 035552							150.00	
35553	09-15-2022	MAIN STREET HARDWA	091503	A155450	199-00-2110.00-000-300000	HOUSE MAINT	17.98	N
			091503	A155832	199-00-2110.00-000-300000	BUILDING MAINT	31.46	N
			091503	B64823	199-00-2110.00-000-300000	HOUSE MAINT	8.99	N
Totals for Check 035553							58.43	
035554	09-15-2022	Maneuvering the Middle L	007453	3125	255-11-6399.00-001-311000	JH Math	657.00	N
035555	09-15-2022	NAPA AUTO PARTS	091506		199-00-2110.00-000-300000	AUGUST BILLING	1,142.44	N
035556	09-15-2022	ROPES ISD	091415		199-36-6411.42-001-391000	VB MEALS	7.00	N
			091415		199-36-6412.42-001-391000	VB MEALS	52.00	N
Totals for Check 035556							59.00	
035557	09-15-2022	TERRY COUNTY APPRAI	091408		199-41-6213.00-703-399000	4TH QUARTER TAX	6,684.48	N
			091408		199-99-6213.00-703-399000	4TH QUARTER APPRAISAL	7,241.52	N
Totals for Check 035557							13,926.00	
035558	09-15-2022	U.S. POSTAL SERVICE	091504		199-11-6399.00-001-311000	POSTAGE	3,200.00	N
			091504		199-23-6399.00-001-399000	POSTAGE	400.00	N
			091504		199-41-6399.00-750-399000	POSTAGE	400.00	N
Totals for Check 035558							4,000.00	
035559	09-15-2022	WAGNER SUPPLY	091412	L055770	199-00-2110.00-000-300000	JANITORIAL SUPPLIES	749.43	N
			091405	L055586	199-51-6319.15-001-399000	VACUUM	891.28	N
			091405	L055770-01	199-51-6319.15-001-399000	JANITORIAL SUPPLIES	50.88	N
			091405	L056065	199-51-6319.15-001-399000	JANITORIAL SUPPLIES	55.83	N
			091412	L055772	240-00-2110.00-000-300000	CLEANING SUPPLIES	8.72	N
Totals for Check 035559							1,755.94	
035560	09-15-2022	CITY OF WELLMAN	091403	54	199-51-6259.18-001-399000	SEPTEMBER BILLING	239.89	N
			091403	75	199-51-6259.18-001-399000	SEPTEMBER BILLING	545.53	N
			091403	73	199-51-6259.18-001-399000	SEPTEMBER BILLING	525.38	N

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			091403	77	199-51-6259.18-001-399000	SEPTEMBER BILLING	252.00	N
			091403	65	199-51-6259.18-001-399000	SEPTEMBER BILLING	246.35	N
			Totals for Check 035560				1,808.15	
035561	09-15-2022	XCEL ENERGY	091402	794688816	199-51-6259.20-001-399000	SEPTEMBER BILLING	244.82	N
			091402	794701317	199-51-6259.20-001-399000	SEPTEMBER BILLING	15.39	N
			091501	795389839	199-51-6259.20-001-399000	SEPTEMBER BILLING	7,517.86	N
			Totals for Check 035561				7,778.07	
Total For Computer Written Checks							92,283.01	
Total Checks							93,401.03	

End of Report

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08-29-2022		Advanced Networks of Tex	082907	AAQ8109	199-11-6399.12-001-211000	NETWORK SUPPLIES	909.00	N
			082907	AAQ8126-03	199-11-6399.12-001-211000	NETWORK SUPPLIES	5,850.88	N
Totals for Vendor 03810							6,759.88	
08-29-2022		AMAZON CAPITAL	082908	1YKF-1FKW-	199-41-6399.00-701-299000	OFFICE SUPPLIES	51.39	N
08-29-2022		RUSSELL TAYLOR	082904	1776	199-51-6249.16-001-299000	GAS TEST & INSPECTION	411.75	N
08-29-2022		ATMOS ENERGY	082905	3052141080	199-51-6259.19-001-299000	AUGUST BILLING	33.98	N
			082907	3054815814	199-51-6259.19-001-299000	AUGUST BILLING	22.29	N
			082907	3006444867	199-51-6259.19-001-299000	AUGUST BILLING	23.59	N
			082907	3046986644	199-51-6259.19-001-299000	AUGUST BILLING	31.38	N
			082907	3048033786	199-51-6259.19-001-299000	AUGUST BILLING	22.29	N
			082907	4035431182	199-51-6259.19-001-299000	AUGUST BILLING	63.47	N
			082907	4035704226	199-51-6259.19-001-299000	AUGUST BILLING	26.19	N
Totals for Vendor 00185							223.19	
08-30-2022		B & S HEATING AC & CO	007408	I-3415-1	281-51-6629.00-001-199000	HVAC UPGRADE	10,000.00	N
			007408	I-3419-1	281-51-6629.00-001-199000	HVAC UPGRADE	1,207.68	N
			007408	I-3074-1	281-51-6629.00-001-199000	HVAC UPGRADE	1,500.00	N
			007408	I-3418-1	281-51-6629.00-001-199000	HVAC UPGRADE	2,862.50	N
			007408	I-3417-1	281-51-6629.00-001-199000	HVAC UPGRADE	22,722.00	N
			007408	I-3416-1	281-51-6629.00-001-199000	HVAC UPGRADE	8,413.00	N
Totals for Vendor 03509							46,705.18	
08-30-2022		BROWNFIELD NEWS	083003	4970	199-36-6499.00-001-291000	FALL SPORT PREVIEW	375.00	N
			083003	4970	199-41-6491.00-750-299000	PROPOSED TAX RATE	567.00	N
Totals for Vendor 00088							942.00	
08-29-2022		COMPUTER TRANSITIO	082903	213719	199-11-6249.12-001-211000	SERVER MAINT	760.00	N
08-26-2022		EDMENTUM	007426	INV186876	282-11-6399.00-001-199000	STUDY ISLAND	950.00	N
08-26-2022		ENTECH SOLUTIONS LLC	082601	4850	199-51-6319.16-001-299000	KEY CARDS	600.00	N
08-26-2022		FLINN SCIENTIFIC	007435	2749230	199-11-6399.HS-001-211KRO	Dual Credit	673.34	N
			007435	2752339	199-11-6399.HS-001-211KRO	Dual Credit	12.50	N
Totals for Vendor 01277							685.84	
08-29-2022		MICHAEL HORD, MD	082909	454853146	199-34-8219.00-999-299000	BUS PHYSICAL J. HOGUE	85.00	N
08-31-2022		MASTERCARD	083101	144185	199-11-6399.00-001-221000	GT SUPPLIES	4,747.06	N
			083101		199-23-6411.HS-001-299000	PRINCIPAL MEAL	19.91	N
			083101	144185	199-36-6411.41-001-291000	CC MEALS	16.99	N
			083101		199-36-6412.37-001-291000	CHEER MEALS	32.87	N
			083101	144185	199-36-6412.41-001-291000	CC MEALS	152.88	N
			083101		199-41-6499.00-702-299000	BOARD MEAL	134.91	N
			083101		199-51-6319.16-001-299000	BUILDING MAINT	63.00	N
			083101	227056	199-51-6319.18-001-299000	HOUSE MAINT	228.84	N
			083101	144185	199-52-6399.00-001-299000	SAFETY SIGN	833.03	N
				144185	199-52-6399.00-001-299000	REFUND ON TAXES	-52.67	N
Totals for Vendor 00812							6,176.82	

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Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prgr	Reason	Amount	EFT
08-29-2022		SAVVAS LEARNING	007440	7028104029	199-11-6321.00-001-211000	Elementary Science	1,828.20	N
08-30-2022		Scholastic Inc.	007431	M72847031	255-11-6399.00-001-211000	CLASSROOM MAGAZINES	283.33	N
08-30-2022		TULIA ISD	083004		199-36-6412.42-001-291000	VB MEALS	35.00	N
			083004		199-36-6412.42-001-291000	VB MEALS	27.00	N
Totals for Vendor 04010							62.00	
08-29-2022		VERNIER SOFTWARE &	007438	5436295	199-11-6399.HS-001-211000	Dual Credit	1,048.37	N
08-30-2022		WALMART COMMUNITY	083002		199-11-6399.00-001-211000	BACK TO SCHOOL SUPPLIES	141.66	N
			083002		199-11-6399.00-001-211000	BACK TO SCHOOL SUPPLIES	2,920.19	N
			083002		199-11-6499.00-001-211000	BACK TO SCHOOL SUPPLIES	100.12	N
Totals for Vendor 01604							3,161.97	
08-30-2022		WELLMAN FARM SUPPL	083001	14358	199-51-6319.17-001-299000	GROUNDS MAINT	1,746.33	N
Total For Computer Written Checks							72,279.25	
Total Checks							72,279.25	

End of Report