

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, August 6, 2018 7:00 PM


Notice is hereby given that a Regular Meeting of the Board of Education of the Wellman-Union Independent School District will be held Monday, August 6, 2018, beginning at 7:00 pm in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

1. Opening
 - a. Establishment of Quorum; Call to Order
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Open Forum
2. Approve Minutes of Previous Meeting on July 9, 2018
3. Approve Payment of Current Bills
4. Approve Agreement for the Purchase of Attendance Credits from TEA
5. Approve 2018-2019 Teacher Appraisal Calendar
6. Approve 2018-2019 Code of Conduct
7. Consider Policy Update 111, affecting local policies BBD, CAA, CJA, DHE, DI, and FEA
8. Discuss/Consider Cafeteria Meal Prices for the 2018-2019 school year
9. Consider Stipends for District Employees Authorized to Possess Firearms at School
10. Discuss/Consider "Longevity" stipend for school personnel that are at the maximum of the pay scale
11. Budget Workshop – Expenditures
12. Propose 2018-2019 Tax Rate
13. Consider/Propose Date for Public Hearing on the 2018-2019 Tax Rate
14. Discuss/Consider District Investments
15. Consider Playground Proposals
16. Personnel – The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Closed Session Texas Government Code 551.074 to consider authorization by resolution to allow specific District employees to possess certain firearms at school and school-sponsored or school-related events
17. Principal's Reports
 - a. Enrollment
 - b. Review Student Handbook Updates
 - c. Calendar of Events
18. Superintendent Reports
 - a. Transfer Students
 - b. A-F Ratings
 - c. Meet the Wildcats
19. Adjourn

If during 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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Date and posted this the 3rd day of August 2018 at 4:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT


Aaron Waldrip
Superintendent