

Notice of Regular School Board Meeting  
Wellman-Union Independent School District  
Monday, November 13, 2017 at 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 on Monday, November 13, 2017, beginning at 7:00 pm in the Board Room of the Wellman-Union Independent School District, 5<sup>th</sup> & Terry Avenue, Wellman, TX 79378.

1. Opening
  - a. Establishment of Quorum; Call to Order
  - b. Invocation
  - c. Pledge of Allegiance
  - d. Open Forum
2. Consider/Approve 2016-2017 Independent Audit Report presented by Webb, Webb, and Wright
3. Approve Minutes of Previous Meeting on October 9, 2017
4. Approve Payment of Current Bills
5. Consider Approval of District Goals
6. Consider Accepting Wellman-Union ISD District Improvement Plan
7. Consider Student Holidays on Board Approved Calendar
8. Consider Bids on Additional Technology
9. Discussion/Possible Action on Incentive Pay
10. Personnel – The board may go to “Closed Session” under Tx. Govt. Code 551.074
  - a. Consider Teacher Resignation
  - b. 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
11. Principal’s Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Student/Teacher Recognition
  - d. Other Information
12. Superintendent’s Reports
  - a. Transfer Students
  - b. Safety Report
  - c. Other Information
13. 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, Tex. Gov’t Code, Chapter 551, Subchapters D and E.

Dated and posted this the 10th day of November, 2017 at 2:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Aaron Waldrip  
Superintendent