

# Notice of Special Meeting

## The Board of Trustees Wellman-Union ISD

---

A Special Meeting of the Board of Trustees of Wellman-Union ISD will be held August 29, 2019, beginning at 7:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, 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.

1. Opening
  - a. Establishment of Quorum; Call to Order
  - b. Invocation
  - c. Pledge of Allegiance
  - d. Open Forum
2. Public Hearing to discuss 2019-2020 Budget and Tax Rate
3. Consider Adoption of the Budget for 2019-2020 School Year
4. Consider Resolution to Approve a Tax Rate of \$1.54910 per \$100 of Appraised Valuation (Maintenance and Operation of \$1.00810 per \$100 valuation and Interest and Sinking Tax Rate of \$0.54100 per \$100 valuation)
5. Discuss and Consider Budget Amendments for the 2018-2019 School Year
6. Consider naming of selected facilities in Honor or Memory of Wellman-Union supporters
  - a. Football Field
  - b. Gymnasium
  - c. Auditorium
  - d. Vo. Ag. Shop
  - e. Other
7. 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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

David Foote  
For the Board of Trustees