

Wellman-Union ISD  
Regular Board Meeting  
June 13, 2022

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

ABSENT: Barrett Brown, Vice 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 Ryan Dill second by Jace Moore to approve payment of Current Bills.

Motion Carried 6 – 0

Motion by Gabe Neill second by Aaron Martin to approve minutes from previous Regular Meeting on May 09, 2022, Special Meetings on May 24, 2022 and June 06, 2022.

Motion Carried 6 – 0

Motion by Jace Moore second by Gabe Neill to approve Canvass of canceled Election.

Motion Carried 6 – 0

Aaron Martin, Ryan Dill and Ed Rodriguez were sworn in as Returning Board Members by Debbie Lambert, Notary.

No Action Required

Regular Meeting recessed at 7:22 p.m. Public Hearing on ESSA Consolidated Application opened at 7:22 p.m.

No Guests Present.

Public Meeting on ESSA Consolidated Application ended at 7:27 p.m. and Regular Meeting re-opened at 7:27 p.m.

Motion by Jace Moore second by Ryan Dill to approve TASB Property/Casualty Insurance for 2022-2023.

Motion Carried 6 – 0

Motion by Ryan Dill second by Gabe Neill to approve Budget Amendments as presented.

Motion Carried 6 – 0

Motion by Jace Moore second by Aaron Martin to approve Resolution regarding Senior Class 2022 funds.

Motion Carried 6 – 0

The Board discussed Resignations.

No Action Taken

The Board discussed hiring needed staff.

No Action Taken

Principal Reports were given.

No Action Taken

Superintendent Reports were given.

No Action Taken

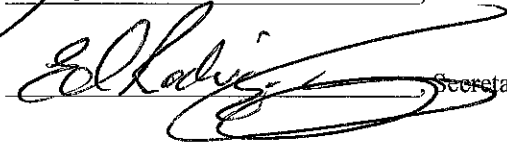
Motion by Gabe Neill second by Jace Moore to adjourn.

Motion Carried 6 – 0

The next regular board meeting will be July 11, 2022 at 7:00 p.m.

The president declared the meeting adjourned.

Signed:  , President

 , Secretary

Bill List - June 2022

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prgr	Reason	Amount	EFT
06-07-2022	AD VENTURE MARKETIN	080728	2019-6055	199-41-6299.00-750-299000	TOWN TALK MEDIA PKG	175.00	N	
06-07-2022	AMAZON CAPITAL	080702	163L-PDQ3-	199-11-6399.00-001-225000	ENGLISH-SPANISH DICTIONARIE	10.97	N	
		080702	1KHG-FHKT-	199-11-6399.00-001-225000	ENGLISH-SPANISH DICTIONARIE	39.56	N	
		080702	16TC-373C-FP14	199-23-6399.00-001-299000	OFFICE SUPPLIES	26.54	N	
		080702	16TC-373C-FP14	199-53-6399.00-750-299000	OFFICE SUPPLIES	50.44	N	
<b>Totals for Vendor 03975</b>						<b>127.51</b>		
06-07-2022	RUSSELL TAYLOR	080718	1558	199-51-6319.17-001-299000	GROUNDS	149.02	N	
		080716	1552	199-51-6319.17-001-299000	GROUNDS	104.95	N	
<b>Totals for Vendor 00021</b>						<b>253.97</b>		
06-07-2022	ATMOS ENERGY	080727	3006444867	199-61-6259.19-001-299000	MAY BILLING	22.85	N	
		080727	3047314233	199-61-6259.19-001-299000	MAY BILLING	20.52	N	
		080727	4035431182	199-61-6259.19-001-299000	MAY BILLING	82.31	N	
		080727	4035704226	199-61-6259.19-001-299000	MAY BILLING	21.58	N	
		080732	4012255095	199-61-6259.19-001-299000	JUNE BILLING	597.14	N	
		080732	4045515484	199-61-6259.19-001-299000	JUNE BILLING	164.24	N	
		080732	3008093942	199-61-6259.19-001-299000	JUNE BILLING	167.80	N	
<b>Totals for Vendor 00185</b>						<b>1,056.04</b>		
06-07-2022	BALFOUR - LUBBOCK	060703	ljo WU	199-36-6399.47-001-291000	LETTER JACKETS	580.00	N	
06-07-2022	BRIDGET BROWN	060717		199-11-6399.EL-001-211000	SPLASH DAY ACTIVITIES	150.00	N	
06-07-2022	BROWNFIELD FARMERS	060707	959683	199-34-6499.00-999-299000	INSPECTION FEE	7.00	N	
		060707	958089	199-61-6319.17-001-299000	GROUNDS MAINT	86.88	N	
<b>Totals for Vendor 00082</b>						<b>93.88</b>		
06-07-2022	BROWNFIELD NEWS	060738	4916	199-11-6499.00-001-211000	GRADUATION SECTION	378.00	N	
06-07-2022	CITY OF BROWNFIELD	060706	11482	199-61-6259.18-001-299000	LANDFILL	9.90	N	
		060730		199-62-6299.00-001-299000	DRUG DOGS	1,050.00	N	
<b>Totals for Vendor 00568</b>						<b>1,059.90</b>		
06-07-2022	COMPUTER TRANSITIO	060723	209469PROT	199-11-6249.12-001-211000	SERVER CONTRACT	465.00	N	
06-07-2022	HEATHER CONATSER	060725		199-11-6299.00-001-211000	GRADUATION PHOTOS	50.00	N	
06-07-2022	DANNY'S CATERING	060721		199-36-6299.00-001-291000	AWARDS BANQUET	2,502.50	N	
06-07-2022	EDUCATION SERVICE C	060720	051301	199-11-6239.12-001-211000	WIDE AREA NETWORK	193.00	N	
		060720	051261	199-11-6239.12-001-211000	INTERNET ACCESS	1,356.00	N	
<b>Totals for Vendor 00177</b>						<b>1,549.00</b>		
06-07-2022	ENTEC SOLUTIONS LLC	007405	4696	282-81-6629.00-001-199000	CAF REMODEL DOORS	6,423.86	N	
		007405	4696	429-51-6249.16-001-199000	Safety Grant	4,503.13	N	
<b>Totals for Vendor 03416</b>						<b>9,926.99</b>		
06-07-2022	GASCARD	080704	15006-12394	199-34-6311.00-999-299000	FUEL	3,516.55	N	
		080704	15006-12394	199-34-6499.00-999-299000	SERVICE FEE	5.10	N	
		080704	15006-12394	199-36-6311.00-001-291000	FUEL	92.89	N	
		080704	15006-12394	199-36-6311.01-001-222000	FUEL	357.96	N	
		080704	15006-12394	199-41-6311.00-701-299000	FUEL	205.74	N	
		080704	15006-12394	199-61-6311.00-001-299000	FUEL	18.82	N	
<b>Totals for Vendor 00077</b>						<b>4,196.86</b>		

Date Run: 06-07-2022 2:56 PM  
 Cnty Dist: 223-904  
 From To

Check Payments  
 Wellman-Union ISD  
 Computer Written Checks  
 For the Month of June

Program: FIN1300  
 Page: 2 of 6  
 File ID: C

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	06-07-2022	W W GRAINGER INC	060705	9309138610	199-51-6319.00-001-299000	FREEZER BREAKERS	78.19	N
			060705	9305606577	199-51-6319.18-001-299000	HVAC CAPACITORS	51.87	N
						<b>Totals for Vendor 01034</b>	<b>130.06</b>	
	06-07-2022	CHRISTOPHER G HISEL,	060728	022441997	199-34-6219.00-999-299000	BUS DRIVING PHYSICAL SKINNE	85.00	N
	06-07-2022	J C'S TERMINEX, INC	060714	641413	199-36-6249.01-001-222000	AG FARM PEST SERVICE	50.00	N
			060714	641824	199-51-6249.16-001-299000	MONTHLY PEST SERVICE	185.00	N
						<b>Totals for Vendor 01391</b>	<b>235.00</b>	
	06-07-2022	LABATT FOOD SERVICE	060734	453560	240-35-6341.00-001-299000	FOOD	15,159.45	N
			060734	453560	240-35-6342.00-001-299000	SUPPLIES	266.58	N
						<b>Totals for Vendor 01960</b>	<b>15,426.03</b>	
	06-07-2022	MAIN STREET HARDWA	060715	A152819	199-51-6319.18-001-299000	HOUSE MAINT	21.30	N
	06-07-2022	NAPA AUTO PARTS	060710	4025-403602	199-34-6311.00-999-299000	OIL/DIESEL EXHAUST FLUID	174.62	N
			060710	4025-404404	199-34-6311.00-999-299000	OIL	85.52	N
			060710	4025-403602	199-34-6319.00-999-299000	OIL FILTER	9.12	N
			060710	4025-404404	199-34-6319.00-999-299000	SUBURBAN MAINT	46.26	N
			060710	4025-403897	199-51-6319.00-001-299000	YARD PICKUP MAINT	56.26	N
						<b>Totals for Vendor 00090</b>	<b>371.78</b>	
	06-07-2022	PEDROZA'S	060708	2022-0419WISD	199-36-6411.39-001-291000	TENNIS MEALS	9.00	N
			060708	2022-0419WISD	199-36-6412.39-001-291000	TENNIS MEALS	183.00	N
						<b>Totals for Vendor 02477</b>	<b>192.00</b>	
	06-07-2022	POKA LAMBRO TELECO	060729	2635000	199-51-6259.21-001-299000	JUNE BILLING	549.91	N
	06-07-2022	SPECS REFRIGERATION	060718	18791	199-51-6249.00-001-299000	FREEZER MAINT	756.88	N
	06-07-2022	TERRY COUNTY APPRAI	060724		199-41-6213.00-703-299000	3RD QTR PAYMENT	6,684.48	N
			060724		199-89-6213.00-703-299000	3RD QTR PAYMENT	7,241.62	N
						<b>Totals for Vendor 00602</b>	<b>13,926.00</b>	
	06-07-2022	TERRY COUNTY ANNEX	060731	2022	199-41-6439.00-702-299000	ELECTION CONTRACT	1,600.00	N
	06-07-2022	TERRY COUNTY TRACT	060712	87928	199-51-6319.17-001-299000	KUBOTA MAINT	249.72	N
	06-07-2022	TEXAS AG PLUS, LLC	060709	84066	199-51-6319.17-001-299000	GROUNDS MAINT	92.39	N
	06-07-2022	UNITED SUPERMARKET	060701	7400	199-11-6499.00-001-211000	STAFF DRINKS	5.94	N
	06-07-2022	VEXUS FIBER	060719	019574301	199-51-6259.21-001-299000	MAY BILLING	6.50	N
	06-07-2022	WAGNER SUPPLY	060711	L051424	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	390.16	N
			060711	L051161	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	617.59	N
			060711	L050820	240-35-6319.00-001-299000	SUPPLIES	253.75	N
			060711	L050820-01	240-35-6319.00-001-299000	SUPPLIES	43.44	N
						<b>Totals for Vendor 00796</b>	<b>1,304.94</b>	
	06-07-2022	WALMART COMMUNITY	060713	1642039473	199-11-6399.47-001-211000	ELEM AWARDS	63.62	N
	06-07-2022	XCEL ENERGY	060733	782177727	199-51-6259.20-001-299000	JUNE BILLING	15.39	N
			060733	782183228	199-51-6259.20-001-299000	JUNE BILLING	244.76	N
			060735	782471395	199-51-6259.20-001-299000	JUNE BILLING	17.74	N
						<b>Totals for Vendor 00564</b>	<b>277.89</b>	
						<b>Total For Computer Written Checks</b>	<b>57,809.41</b>	

Date Run: 05-31-2022 2:36 PM  
 Cnty Dist: 223-904  
 From To

Check Payments  
 Wellman-Union ISD  
 District Written Checks  
 For the Month of May

Program: FIN1300  
 Page: 3 of 6  
 File ID: C

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj-Sr-Ord-Prgr	Reason	Amount	EFT
010582	05-09-2022	TERRY COUNTY 4-H CO	051901	1012	865-36-6399.BB-001-299000	SWINE VALIDATION TAGS	61.00	N
010583	05-09-2022	EWELL EDUCATIONAL S	051902	843-14383	865-36-6399.BB-001-299000	ONLINE CDE	20.00	N
			051902	5885718	865-36-6399.BB-001-299000	SCANTRON SHEETS	15.00	N
<b>Totals for Check 010583</b>							<b>35.00</b>	
010584	05-09-2022	WALMART COMMUNITY	051903	13209675883788	461-36-6399.HH-001-291000	HS CHEER - EASTER	39.60	N
010585	05-09-2022	AMAZON CAPITAL	051904	1XX3-CY6W-	865-36-6399.BB-001-299000	FFA COLOR RUN	33.96	N
010586	05-10-2022	LONE STAR CHEERLEA	051905	11492	461-36-6399.JJ-001-291000	JH CHEER CAMP DEPOSIT	360.00	N
010587	05-10-2022	LONE STAR CHEERLEA	051906	11493	461-36-6399.HH-001-291000	HS CHEER CAMP DEPOSIT	372.00	N
010588	05-16-2022	CUSTOM MADE PRINTIN	051907	13124	461-11-6399.PE-001-299000	PE -80 MILE SHIRTS	282.71	N
010589	05-16-2022	WEST TEXAS A & M VOL	051908		461-36-6399.VO-001-291000	VB CLINIC	1,000.00	N
010590	05-20-2022	KAROL BROWNE	051909		865-36-6399.BB-001-299000	BANQUET SUPPLIES	161.15	N
010591	05-20-2022	NATIONAL FFA	007412	MDS267224	865-36-6399.BB-001-299000	FFA Banquet	129.50	N
010592	05-24-2022	DOMINO'S PIZZA	053102		461-11-6399.PE-001-299000	FIELD DAY WORKERS	91.00	N
010593	05-24-2022	MASTERCARD	053103	0715	461-11-6499.WW-001-299000	PERFECT ATTENDANCE	21.00	N
			053103	0715	865-36-6399.BB-001-299000	STATE FFA/SUPPLIES	638.15	N
			053103	0715	865-36-6399.JR-001-299000	PROM INVITATIONS	66.00	N
<b>Totals for Check 010593</b>							<b>725.15</b>	
594	05-24-2022	DC SUMMER LEAGUE V	053104		461-36-6399.VO-001-291000	VOLLEYBALL CAMP	960.00	N
017512	05-02-2022	BLAZING BOUNCERS	051910	7492	199-11-6412.EL-001-211000	2ND GRADE FIELD TRIP	120.00	N
017513	05-11-2022	Adventure Park	051911	1209	199-36-6411.00-001-299000	HS UIL FIELD TRIP	143.94	N
			051911	1209	199-36-6412.00-001-299000	HS UIL FIELD TRIP	1,119.65	N
<b>Totals for Check 017513</b>							<b>1,263.59</b>	
017514	05-16-2022	MAIN EVENT ENTERTA	051912	600185-1	199-11-6411.HS-001-211000	JH FIELD TRIP	170.55	N
			051912	600185-1	199-11-6412.HS-001-211000	JH FIELD TRIP	1,061.20	N
<b>Totals for Check 017514</b>							<b>1,231.75</b>	
017515	05-18-2022	BLAZING BOUNCERS	051913	7558	199-11-6412.EL-001-211000	KINDER FIELD TRIP	90.00	N
			051913	7558	199-11-6412.EL-001-232000	PRE-K FIELD TRIP	100.00	N
<b>Totals for Check 017515</b>							<b>190.00</b>	
017516	05-20-2022	JOSE MUNOZ	051914		199-11-6299.00-001-211000	SPLASH DAY SLIDES	300.00	N
017517	05-24-2022	MASTERCARD	053105	0715	199-11-6411.HS-001-211000	THEATRE MEALS	2.73	N
			053105	0715	199-11-6412.HS-001-211000	THEATRE MEALS	87.27	N
			053105	0715	199-11-6412.HS-001-222000	CTE FIELD TRIP	145.35	N
			053105	0715	199-11-6499.00-001-211000	TESTING SNACKS	158.80	N
			053105	0715	199-34-6249.00-999-299000	VEHICLE REPAIR	2,720.50	N
			053105	0715	199-36-6411.00-001-299000	UIL MEALS	34.71	N
			053105	0715	199-36-6411.01-001-222000	STATE FFA TRAVEL	652.02	N
			053105	0715	199-36-6411.33-001-291000	TRACK MEALS	158.12	N
			053105	0715	199-36-6411.40-001-291000	GOLF MEALS	30.80	N
			053105	0715	199-36-6412.00-001-299000	UIL MEALS	34.67	N
			053105	0715	199-36-6412.01-001-222000	STATE FFA TRAVEL	902.98	N

Date Run: 05-31-2022 2:36 PM  
 Cnty Dist: 223-004  
 From To

Check Payments  
 Wellman-Union ISD  
 District Written Checks  
 For the Month of May

Program: FIN1300  
 Page: 4 of 6  
 File ID: C

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prpg	Reason	Amount	EFT
			053105	0715	199-36-6412.33-001-291000	TRACK MEALS	268.80	N
			053105	0715	199-38-6412.40-001-291000	GOLF MEALS	152.97	N
			053105	0715	199-41-6299.00-701-299000	SUBURBAN ONSTAR	37.16	N
			053105	0715	199-41-8399.00-750-299000	SUPPLIES	242.17	N
			053105	0715	199-41-6411.00-701-299000	SUPT MEETING	17.88	N
			053105	0715	199-41-6499.00-702-299000	BOARD MEETING MEALS	129.90	N
			053105	0715	199-51-8319.16-001-299000	BUILDING MAINTENANCE	38.48	N
			053105	0715	199-51-8319.17-001-299000	GROUNDS	178.94	N
			053105	0715	199-51-6499.00-001-299000	STAFF APPRECIATION	38.16	N
<b>Totals for Check 017517</b>							<b>6,028.17</b>	

Date Run: 05-31-2022 2:38 PM  
 Cnty Dist: 223-004  
 From 05-10-2022 To 05-31-2022

Check Payments  
 Wellman-Union ISD  
 Computer Written Checks  
 For the Month of May

Program: FIN1300  
 Page: 5 of 6  
 File ID: C

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prorg	Reason	Amount	EFT
035272	05-18-2022	ADVANCED BUSINESS S	051818	422847	199-41-6399.00-750-299000	POSTAGE METER INK	205.00	N
035273	05-18-2022	AMAZON CAPITAL	051819	1KHS-FHKT-	199-33-6399.00-001-299000	NURSING SUPPLIES	62.23	N
			051819	1LTY-16DT-	199-33-6399.00-001-299000	NURSING SUPPLIES	56.81	N
			051819	1HHC-3D71-	199-41-6499.00-702-299000	BOARD MTG SNACKS	28.96	N
			051819	13T1-C9X6-VJ76	199-51-6319.00-001-299000	FREEZER FUSES	79.99	N
<b>Totals for Check 035273</b>							<b>227.99</b>	
035274	05-18-2022	APPLE, INC.	007397	AH42016775	281-11-6399.00-001-199000	Technology	898.00	N
035275	05-18-2022	ATMOS ENERGY	051803	4012255095	199-51-6259.19-001-299000	MAY BILLING	574.01	N
			051803	4045515484	199-51-6259.19-001-299000	MAY BILLING	165.31	N
			051803	3047314233	199-51-6259.19-001-299000	MAY BILLING	19.66	N
<b>Totals for Check 035275</b>							<b>758.98</b>	
035276	05-18-2022	B & S HEATING AC & CO	051806	I-2600-1	199-51-6249.18-001-299000	HVAC HANNSZ	144.70	N
035277	05-18-2022	BALCO SYSTEMS, INC.	051802	24492	199-51-6249.16-001-299000	FIRE ALARM MONITORING	177.00	N
035278	05-18-2022	MEGAN BECKER	051812		199-11-6411.HS-001-211000	SPC GRADUATION MEALS	12.31	N
			051812		199-11-6412.HS-001-211000	SPC GRADUATION MEALS	24.68	N
<b>Totals for Check 035278</b>							<b>36.99</b>	
035279	05-18-2022	BEST OF TEXAS	007384	050306	199-36-6399.38-001-299000	HS UIL	299.95	N
035280	05-18-2022	BRIDGET BROWN	051810		199-11-6399.47-001-211000	AR PRIZES	276.00	N
			051810		199-11-6399.EL-001-211000	SPLASH DAY	156.38	N
<b>Totals for Check 035280</b>							<b>432.38</b>	
035281	05-18-2022	CITY OF BROWNFIELD	051817	8278	199-51-6259.18-001-299000	LANDFILL	8.40	N
			051817	9159	199-51-6259.18-001-299000	LANDFILL	30.00	N
<b>Totals for Check 035281</b>							<b>38.40</b>	
035282	05-18-2022	BETTY CATHERINE MOR	051809		199-41-6299.00-750-299000	E-RATE SERVICES	1,300.00	N
035283	05-18-2022	DEPARTMENT OF PUBLI	051815	202204-236984	199-41-6299.00-750-299000	CRIMINAL HISTORY RECORDS	1.00	N
035284	05-18-2022	HCTRA	051813	012230257047	199-36-6411.01-001-222000	STATE AG TRAVEL	9.50	N
035285	05-18-2022	HIGGINBOTHAM BROS T	051824	30255	199-34-6319.00-999-299000	BUS MAINT	10.28	N
			051824	30300	199-34-6319.00-999-299000	BUS MAINT	5.18	N
			051824	30635	199-51-6319.16-001-299000	BUS BARN MAINT	37.15	N
			051824	30658	199-51-6319.16-001-299000	BUS BARN MAINT	82.55	N
			051824	30694	199-51-6319.16-001-299000	BUS BARN MAINT	43.97	N
			051824	30191	199-51-6319.17-001-299000	GROUNDS	32.31	N
			051824	30255	199-51-6319.17-001-299000	GROUNDS	26.56	N
			051824	30300	199-51-6319.17-001-299000	GROUNDS	10.38	N
			051824	30344	199-51-6319.17-001-299000	GROUNDS	104.97	N
			051824	30366	199-51-6319.17-001-299000	PLAYGROUND MAINT	37.50	N
			051824	30581	199-51-6319.17-001-299000	GROUNDS	170.94	N
			051824	30705	199-51-6319.17-001-299000	GROUNDS	19.98	N
			051824	30340	199-51-6319.18-001-299000	HSE MAINT CONATSER	18.16	N
			051824	30391	199-51-6319.18-001-299000	CHURCH HSE MAINT	39.23	N
			051824	30526	199-51-6319.18-001-299000	HSE MAINT CHASE	51.36	N
			051824	30705	199-51-6319.18-001-299000	HSE MAINT WINTERS	101.89	N

Date Run: 05-31-2022 2:38 PM  
 Cnty Dist: 223-004  
 From 05-10-2022 To 05-31-2022

Check Payments  
 Wellman-Union ISD  
 Computer Written Checks  
 For the Month of May

Program: FIN1300  
 Page: 6 of 6  
 File ID: C

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
			051824	30403	199-51-6319.18-001-299000	HSE MAINT CONATSER	609.35	N
						<b>Totals for Check 035285</b>	<b>1,401.74</b>	
035286	05-18-2022	HIGHLAND OFFICE EQUI	051808	216359	199-11-8269.00-001-211000	COPIER	907.20	N
			051808	216359	199-23-8269.00-001-299000	COPIER	50.40	N
			051808	216359	199-41-8269.00-750-299000	COPIER	50.40	N
						<b>Totals for Check 035286</b>	<b>1,008.00</b>	
035287	05-18-2022	KAY AND KOMPANY ELE	051811	200017	199-51-6249.18-001-299000	HSE MAINT CHASE	220.00	N
			051811	200022	199-51-6249.18-001-299000	HSE MAINT CHASE	2,684.17	N
						<b>Totals for Check 035287</b>	<b>2,904.17</b>	
035288	05-18-2022	KLAS WIEBE KLASSEN	051814	4857	199-51-6249.17-001-299000	WEED CONTROL	2,700.00	N
035289	05-18-2022	MAIN STREET HARDWA	051823	A150539	199-34-6319.00-999-299000	BUS BARN SUPPLIES	95.76	N
			051823	A150539	199-34-6499.00-999-299000	FEE	3.00	N
						<b>Totals for Check 035289</b>	<b>98.76</b>	
035290	05-18-2022	CADE PATTERSON	051820		199-11-6411.HS-001-211000	WTAMU ORIENTATION TRAVEL	14.00	N
			051820		199-11-6412.HS-001-211000	WTAMU ORIENTATION TRAVEL	16.00	N
						<b>Totals for Check 035290</b>	<b>30.00</b>	
035291	05-18-2022	PIRAINO CONSULTING, I	007372	20011	281-11-8399.00-001-199000	Smart Boards	24,739.50	N
035292	05-18-2022	POKA LAMBRO TELECO	051807	2635000	199-51-8259.21-001-299000	MAY BILLING	566.26	N
035293	05-18-2022	POSITIVE PROMOTIONS	007411	08945571	199-11-8399.47-001-211000	End of Year Awards	236.65	N
035294	05-18-2022	RIDDELL/ALL AMERICAN	051816	861587334	199-36-8399.30-001-291000	HELMETS	783.95	N
035295	05-18-2022	UNDERWOOD LAW FIRM	051804	394474	199-41-6211.00-702-299000	LEGAL SERVICES	48.00	N
035296	05-18-2022	WAGNER SUPPLY	051821	L050418	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	418.26	N
035297	05-18-2022	CITY OF WELLMAN	051805	75	199-51-6259.18-001-299000	MAY BILLING	664.56	N
			051805	77	199-51-6259.18-001-299000	MAY BILLING	186.00	N
			051805	65	199-51-6259.18-001-299000	MAY BILLING	179.35	N
			051805	73	199-51-6259.18-001-299000	MAY BILLING	587.63	N
			051805	54	199-51-6259.18-001-299000	MAY BILLING	144.00	N
						<b>Totals for Check 035297</b>	<b>1,761.54</b>	
035298	05-18-2022	XCEL ENERGY	051801	778547413	199-51-6259.20-001-299000	MAY BILLING	4,258.18	N
			051801	778984381	199-51-6259.20-001-299000	MAY BILLING	388.53	N
			051801	778468001	199-51-6259.20-001-299000	MAY BILLING	14.76	N
			051801	777990537	199-51-6259.20-001-299000	MAY BILLING	15.32	N
			051801	777998213	199-51-6259.20-001-299000	MAY BILLING	243.10	N
						<b>Totals for Check 035298</b>	<b>4,919.87</b>	
						<b>Total For Computer Written Checks</b>	<b>46,146.58</b>	

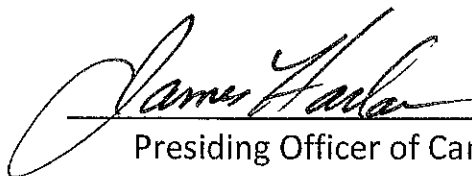
End of Report



## CANVASS OF GENERAL ELECTION

I, James Harlan, President of the Wellman-Union CISD Board of Trustees, met with the Wellman-Union CISD Board of Trustees sitting as the canvassing board to canvass the general election of May 7, 2022 on June 13, 2022 at Terry County, Texas. I certify that the election was canceled.

Witness my hand this 13<sup>th</sup> day of June 2022.



\_\_\_\_\_  
Presiding Officer of Canvassing Authority

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
WELLMAN-UNION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS

§

§

COUNTY OF TERRY

§

In accordance with Texas Education Code § 45.105(c) and Texas Attorney General Opinion Nos. JM-1265 (1990), GA-076 (2003) and JC-0165 (2000), the Board of Trustees of Wellman-Union Consolidated Independent School District ("the District") does hereby make the following resolutions regarding the award of certain sums to graduating seniors of Wellman-Union CISD Class of 2021-22 as a result of their class funds not being fully expended for a Prom celebration during the 2021-2022 school year ("the Class Funds").

WHEREAS, the Class of 2022 worked during the first three years of their high school careers to raise funds for a Prom celebration to be out on during the Spring Semester of 2022; and

WHEREAS, it is the tradition of the District that such class funds are expended during the class's junior year to offset the costs of conducting a Prom; and

WHEREAS, due to the amount of funds collected by the Class of 2022 and its relatively small size, not all of the Class Funds were expended, and a balance of approximately \$5,200.00 remains in the Class Fund; and

WHEREAS, the District desires that such funds be made available to the graduating seniors for a period of two years following their graduation from the district to offset their individual costs associated with the pursuit of higher education, a trade school, an apprenticeship, or the military; and

WHEREAS, the District is willing to administer a scholarship program for the graduates of the Class of 2022 in the maximum total amount of \$350.00 for each student to defray any reasonable costs associated with their pursuit of higher education, a trade school, an apprenticeship, or the military and distribute such scholarships as students present documentation of their expenditures in pursuit of such activities (the "Scholarship Program"); and

WHEREAS, the Board believes and finds that the Scholarship Program is necessary in the conduct of the public schools and structured to further a legitimate public purpose because such Scholarship Program provides encouragement and motivation to the graduate students of the Class of 2022 to pursue academic achievement, trade excellence, and the defense of our nation; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, the recitals contained herein are true and correct and adopted by the Board of Trustees of the District as findings of fact and operative provisions hereof, and the Board finds that the Scholarship Program is necessary in the conduct of the public schools and structured to serve a legitimate higher purpose; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the superintendent to establish a process to reimburse graduates of the Class of 2022 for their

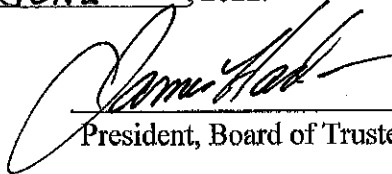
documented expenses in the pursuit of higher education, a trade school, an apprenticeship, or the military in a total amount not to exceed \$350.00 per graduate; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to take all action necessary to effectuate and carry out the purpose of this Resolution, and directs the Superintendent to establish Administrative Guidelines and Regulations to administer the Scholarship Program as necessary.

BE IT FURTHER RESOLVED that providing scholarships as set out herein fulfills a legitimate public purpose and furthers the District's purpose of motivating the graduates of the Class of 2022 to pursue the activities that are in keeping with the Public Education Mission and Objectives set forth in Texas Education Code § 4.001.

BE IT FURTHER RESOLVED that the Scholarship Program shall end as of May 31, 2024, and any documented expenditure delivered to the district after that date shall not be processed and any remaining funds remaining in the class account be disposed of for any purpose consistent with the operation of the District as determined by the Board of Trustees.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE  
WELLMAN-UNION CONSOLIDATED INDEPENDENT DISTRICT, TERRY COUNTY,  
TEXAS, ON THE 13<sup>th</sup> DAY OF JUNE, 2022.

  
\_\_\_\_\_  
President, Board of Trustees

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Trustees

## Public Hearing – for Public Comment

### ESSA Consolidated Grant – Review of specific needs, activities and funding

District: Wellman-Union CISD Date: 6-13-22 Time: 7:00 pm Location: Wellman-Union CISD

- Schoolwide Campus ✓ or Targeted Assistance Program
- District either REAPs or uses Transferability for 100% Title IIA and Title IV funding to meet the intents and purposes of Title IA.  
"To provide all children significant opportunity to receive a fair, equitable, and high-quality education, and to close educational achievement gaps." [Section 1001]
- The District has a Title IA Supplement/Supplant "Exemption" Methodology on file in the business office.
- District is required to set aside 1% of Title IA entitlement for Parent and Family Engagement activities if the entitlement is \$500,000.00 or more.
- District is required to set aside an equitable amount of funding if a private school is participating in any of the ESSA programs.

Entitlements for 2022-2023: District may apply for each program, join an SSA, or not apply at all

\$ 106,476 Title IA  
\$ SSA Title IC - migrant  
\$ 12,591 Title IIA  
\$ SSA Title III - LEP  
\$ 10,000 Title IVA

#### Identified Needs/Activities/Evaluation Criteria

1. \*NEED for highly effective/fully certified teachers: TIA campus

Highly effective/fully certified teacher for all TIA campuses so that no instructional disparities of low-income or minority students are prevalent and all students will receive a well-rounded education.

Activity: Hire high quality/fully certified teachers for student success in all student groups

6100s \$ 0.00 Title IA      \$ 0.00 Title IIA (R/T)      \$ 0.00 Title IV (R/T)

Evaluation: State assessment growth

2. \*NEED for paying a paraprofessional: TIA campus

Teacher/student support for small group instruction/extended time on task

Activity: provide highly qualified paraprofessionals to provide educational support for learning loss/time on task

6100s \$ 98,322 Title IA      \$ 0.00 Title IIA (R/T)      \$ 0.00 Title IV (R/T)

Evaluation: State assessment growth

3. \*Need for technical assistance contract (LEA TIA reservation)

Technical support for federal/state programs in the areas of program requirements, fiscal requirements, and compliance reporting

Activity: hire consultant to provide technical assistance in ESSA programs/fiscal and compliance requirements

6200s \$ 0.00 Title IA      \$ 0.00 Title IIA (R/T)      \$ 0.00 Title IV (R/T)

Evaluation: random validations/audits

4. \*Need for homeless reservation (LEA TIA reservation)

Survey and Identify homeless student needs

Activity: reserve funds at the District level to provide needed assistance for identified homeless students (School supplies, counseling, tutoring, clothes, etc.)

\$ 100 Title IA district reservation

Evaluation: documentation of identified students and services provided

5. \*Need for high quality sustained professional development

Provide high quality sustained professional development for staff to address improved student achievement, lack of learning time, and learning gaps/loss.

Activity: contract with the Regional Education Service Center (ESC) for staff development in areas such as curriculum, reading, math, and other strategic programs as needed.

Activity: attend specific content conferences centered on improving student achievement strategies (i.e., Math CAMT, Reading Academies, etc.)

6200s \$ 0.00 Title IA      \$ 10500 Title IIA (R/T)      \$ 0.00 Title IV (R/T)

6400s \$ 0.00 Title IA      \$ 2091 Title IIA (R/T)      \$ 0.00 Title IV (R/T)

Evaluation: documentation of attendance, evaluation of professional development attended, survey of needed professional development, list of available professional development activities for the year

- ✓ Equitable Service to Private/Nonprofit Schools - No private schools participate in district ESSA programs.
- ✓ 1% Reservation of Title IA entitlement for Parent and Family Engagement – entitlement is not \$500,00.00 or above.

- ✓ **As needed** – IF the LEA reserves funds from Title IA to pay a district employee to administer the Title IA program add Need/Activity/funding/evaluation for District Administration for ESSA programs (LEA reservation)

6. District Administration of Title I, Part A

Need: Provide TIA campuses guidance and collects required documentation for the Title IA program, fiscal, and compliance

Activity: employ district administrator to provide guidance and documentation for the Title IA program, fiscal, and compliance

6100s \$ 0.00 Title IA (LEATIA reservation)

Evaluation: random validations/audits

- ✓ **As needed** - If your LEA applies for Title III-LEP as a district, please add Need/Activity/funding/evaluation for District Administration for ESSA programs
- ✓ **As needed** - If the District is required to set aside 1% of Title IA entitlement for Parent and Family Engagement activities if the entitlement is \$500,000.00 or more add need, activity, evaluation
- ✓ **As needed** - If the District is required to set aside an equitable amount of funding for services of a participating private school add need, activity and evaluation

## Questions/Comments



**Wellman-Union CISD**

**Contribution & Coverage Summary (CCS)**  
**Participation Period: 8/1/2022 through 7/31/2023 and**  
**9/1/2022 through 8/31/2023**

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on following pages and are part of this CCS. Please review all pages of this CCS document. *Coverage under this CCS is contingent upon concurrent participation in the Fund's Auto, Liability, Property and Worker's Compensation programs.*

Coverage	Limit	Deductible	Contribution
Property	See Property Coverage Summary	See Property Coverage Summary	\$83,897
Automobile Liability	\$100K Person Bodily / \$300K Occurrence Bodily / \$100K Occurrence Property	\$1,000	\$4,185
Automobile Physical Damage	Actual Cash Value	See Automobile Coverage Summary	\$5,846
School Liability including Professional Legal, General, and Employee Benefits Liability	See School Liability Coverage Summary	See School Liability Coverage Summary	\$3,500
Privacy & Information Security	\$250,000	\$0	\$3,000
Violent Acts	\$250,000	\$0	No Cost
Workers' Comp Fully Funded	Statutory	Statutory	\$10,721
<b>Total Contribution</b>			<b>\$111,149</b>

**THIS IS NOT AN INVOICE.** The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



**Wellman-Union CISD**

**Property Coverage Summary**  
**Participation Period: 8/1/2022 through 7/31/2023**  
**Total Property Contribution: \$83,897**

The following is an overview of the limits (blanket replacement) and deductibles for risk of Direct Physical Loss to Covered Property. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
All Perils except Wind, Hurricane, and Hail	\$38,045,830	\$5,000
Wind, Hurricane, and Hail	\$38,045,830	\$250,000
Flood	\$2,000,000	\$50,000
Earthquake	\$2,000,000	\$50,000
Crime	\$100,000	\$5,000
Equipment Breakdown	\$38,045,830	\$5,000

Additional Deductible for Wind, Hurricane, and Hail	Deductible	Maximum Deductible
None		

Additional Sublimit Wind, Hurricane, and Hail	Limit	Deductible
Sublimit for Wind, Hail Loss to Single Ply Membrane roofs and accompanying roof systems; all other deductibles apply. This does not apply to Named/Numbered Windstorm Loss in Tier 1, Tier 2, or Harris counties.	\$1,000,000	Wind, Hurricane, Hail Deductible applies





TASB Risk Management Fund • 12007 Research Blvd., Austin, Texas 78759-2439  
 P.O. Box 301 • Austin, Texas 78767-0301 • 800.482.7276 • [tasbrmf.org](http://tasbrmf.org)  
 Administered by the Texas Association of School Boards

## Endorsement

<b>Member:</b>	Wellman-Union CISD	<b>Contract No.:</b>	P223904-2022-001
<b>Member ID:</b>	223904	<b>Coverage Period:</b>	8/1/2022 through 7/31/2023
<b>Endorsement No.:</b>	P223904-2022-001-PDBD		
<b>Effective Date</b>	8/1/2022		
<b>Line of Coverage:</b>	Property		

As requested by the Member, the indicated Contribution and Coverage Summary for the above referenced term is amended as follows:

This Endorsement provides additional limits for the difference between the Member's wind/hail deductible of \$250,000 as shown on the CCS and \$100,000 per occurrence for covered wind or hail losses.

The maximum limit available under this endorsement is \$150,000.

Additional Contribution: \$21,150

This endorsement amends the CCS for Property Coverage for the Coverage Period shown above.

***To accept and bind this Endorsement, this endorsement form must be signed, dated and returned to the TASB Risk Management Fund ([tasbrmf@tasbrmf.org](mailto:tasbrmf@tasbrmf.org)) not later than 10 days prior to the Effective Date shown above.***

\_\_\_\_\_  
 Authorized Signature

\_\_\_\_\_  
 Date

Issued: 6/1/2022

Authorized By:

*Sam Trifill*



## Property Conditions

**Named/Numbered Windstorm:** All Loss directly caused by, resulting from, or arising out of any hurricane, typhoon, tropical cyclone, tropical storm, or tropical depression that is designated by name or number by the National Weather Bureau or National Hurricane Center. Including Loss caused by flood, storm surge, wave wash, surface water, overflow of bodies of water, or spray from any of these.

The term "Tier 1" means the Texas counties of Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jackson, Jefferson, Kenedy, Kleberg, Matagorda, Nueces, Refugio, San Patricio, and Willacy.

The term "Tier 2" means the Texas counties of Bee, Brooks, Fort Bend, Goliad, Hardin, Hidalgo, Jasper, Jim Wells, Liberty, Live Oak, Newton, Orange, Victoria, and Wharton.

The term "Harris County" means the Texas county of Harris.

**Location:** A single street address with Covered Property is sited.

**Flood Zone Exclusions:** As to the Flood endorsement, Fund Member properties are excluded from coverage if they are located in certain Special Flood Hazard Areas (SFHA) identified on the Flood Insurance Rate Map. Fund Member Covered Property in the following SFHAs are excluded: Zone A, Zone AO, Zone AH, Zones A1-A30, Zone AE, Zone A99, Zone AR, Zone AR/AE, Zone AR/AO, Zone AR/A1-A30, Zone AR/A, Zone AR/AH, Zone V, Zone VE, Zone VO, Zones V1-V30. Fund Members with such properties should seek coverage under the National Flood Insurance Program (NFIP) or other flood program.

**Other Limits:** If more than one Per Occurrence Limit may be applicable, the Fund shall determine which limit will apply.

**Statement of Values:** Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of property owned by the Fund Member. Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Members' property on a periodic basis and agrees to accept values provided by the Fund.

**Salvage:** The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

**Single Ply Membrane:** 'Single Ply Membrane' is synthetic roofing material that includes but is not limited to EPDM, TPO, and PVC membranes.



**Wellman-Union CISD**

**Automobile Coverage Summary**  
**Participation Period: 8/1/2022 through 7/31/2023**  
**Total Automobile Contribution: \$10,031**

The following is an overview of the limits and deductibles for risk associated with the ownership, maintenance or use of Covered Automobiles. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
Automobile Liability	\$100K Person Bodily / \$300K Occurrence Bodily / \$100K Occurrence Property	\$1,000
Automobile Physical Damage - Collision	Actual Cash Value	\$1,000
Automobile Physical Damage - Comprehensive	Actual Cash Value	\$1,000
Automobile Physical Damage - Catastrophic	Actual Cash Value	\$5,000

**Excluded Vehicles**

VIN	Year	Make	Model/Description	Exclusion

None

**Automobile Terms & Conditions**

**Statement of Values:** Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of vehicles owned by the Fund Member. Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Members' property on a periodic basis and agrees to accept values provided by the Fund.

**Salvage:** The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

**Excluded Vehicles:** The Fund extends coverage for all Fund Member Covered Automobiles. Vehicles listed are excluded from Automobile Liability, Comprehensive, or Comprehensive coverage as noted under 'Exclusion'.



**Wellman-Union CISD**

**School Liability Coverage Summary**  
**Participation Period: 8/1/2022 through 7/31/2023**  
**Total School Liability Contribution: \$3,500**

The following is an overview of the limits and deductibles for legal, general, and other liability risks. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
<b>Professional Legal Liability</b> Subject to \$1,000,000 Maximum Annual Aggregate	\$1,000,000	\$2,500
<b>General Liability</b>	\$1,000,000	\$0
<b>Employee Benefits Liability</b>	\$100,000	\$0

**School Liability Conditions**

**Prior Acts:** Fund Member certifies that all known or reported acts for which it is reasonably believed may result in a legal claim against the Fund Member have been fully disclosed. Additionally, Fund Member acknowledges that this coverage excludes any claims arising from such known or reported acts. This Agreement does not void coverage afforded to Fund Member under any previous Fund Agreement.



## Wellman-Union CISD

### Privacy & Information Security Coverage Summary Participation Period: 8/1/2022 through 7/31/2023 Total Privacy & Information Security Contribution: \$3,000

The following is an overview of the limits and deductibles for privacy and information security risks. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Aggregate Limit Per Event	Deductible
Privacy & Information Security	\$250,000	\$0

### Privacy & Information Security Conditions

**No Known Losses:** Fund Member certifies that all known or reported events occurring prior to the effective date of this coverage, as applicable, which it is reasonably believed may result in a claim under this Coverage have been fully disclosed or reported.



**Wellman-Union CISD**

**Workers' Compensation – Fully Funded**

**Participation Period: 9/1/2022 through 8/31/2023**

**Total Workers' Compensation – Fully Funded Contribution: \$10,721**

The following is a summary of estimated payrolls and contribution for Workers' Compensation coverage. The amounts shown are subject to audit at the end of the Participation Period.

Classification	Estimated Payroll	Net Annual Rate	Estimated Contribution
7380 - BUS DRIVERS	\$66,126	0.01578804	\$1,044
7720 - POLICE OFFICER	\$0	0.01968400	\$0
8810 - CLERICAL OFFICE EMPLOYEES	\$200,358	0.00103315	\$207
8868 - PROFESSIONAL/ADMINISTRATON	\$2,039,078	0.00279734	\$5,704
9101 - ALL OTHERS	\$181,742	0.02072163	\$3,766
<b>Total</b>	<b>\$2,487,304</b>		<b>\$10,721</b>

<b>Estimated Contribution</b>	<b>\$10,721</b>
-------------------------------	-----------------

**Workers' Compensation – Fully Funded Conditions**

**Benefit Limits:** Workers' Compensation benefits paid to Fund Member's employees under this Agreement will be as defined in the Texas Workers' Compensation Act (the Act). The Fund is responsible for claims payments as reflected in this CCS. This Agreement does not cover the defense of any suit or claim against a Fund Member except a workers' compensation claim by an eligible employee or former employee of Fund Member for the payment of statutory workers' compensation benefits.

**Cooperation:** The Fund Member designates the TASB Risk Management Fund as the Workers' Compensation claim administrator of record for all purposes. Fund Member agrees to use the Fund's contractors for services related to the administration of claims and to follow the Fund's election under Section 504.053 of the Labor Code to direct care through the Political Subdivision Workers' Compensation Alliance.

**Claims Reporting:** For Workers' Compensation claims arising during the CCS Participation Period, the Fund Member agrees that it will timely report those claims solely to the Fund. The report of Workers' Compensation claims to any other entity, regardless of reporting sequence, will waive all Fund liability under this agreement for those claims. Any fines levied against the Fund for Fund Member's failure to comply with the rules and regulations of the Act will be the sole responsibility of the Fund Member.

WELLMAN-UNION ISD  
BUDGET AMENDMENTS  
JUNE 13, 2022

	INCREASE	DECREASE
199.00.5769.00.000.200000	9750.00	
199.81.6399.00.000.299000	9750.00	

(Increase budget to cover furniture for cafeteria remodel)

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
WELLMAN-UNION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS

§

COUNTY OF TERRY

§

§

In accordance with Texas Education Code § 45.105(c) and Texas Attorney General Opinion Nos. JM-1265 (1990), GA-076 (2003) and JC-0165 (2000), the Board of Trustees of Wellman-Union Consolidated Independent School District (“the District”) does hereby make the following resolutions regarding the award of certain sums to graduating seniors of Wellman-Union CISD Class of 20212 as a result of their class funds not being fully expended for a Prom celebration during the 2021-2022 school year (“the Class Funds”).

WHEREAS, the Class of 2022 worked during the first three years of their high school careers to raise funds for a Prom celebration to be out on during the Spring Semester of 2022; and

WHEREAS, it is the tradition of the District that such class funds are expended during the class’s junior year to offset the costs of conducting a Prom; and

WHEREAS, due to the amount of funds collected by the Class of 2022 and its relatively small size, not all of the Class Funds were expended, and a balance of approximately \$5,200.00 remains in the Class Fund; and

WHEREAS, the District desires that such funds be made available to the graduating seniors for a period of two years following their graduation from the district to offset their individual costs associated with the pursuit of higher education, a trade school, an apprenticeship, or the military; and

WHEREAS, the District is willing to administer a scholarship program for the graduates of the Class of 2022 in the maximum total amount of \$350.00 for each student to defray any reasonable costs associated with their pursuit of higher education, a trade school, an apprenticeship, or the military and distribute such scholarships as students present documentation of their expenditures in pursuit of such activities (the “Scholarship Program”); and

WHEREAS, the Board believes and finds that the Scholarship Program is necessary in the conduct of the public schools and structured to further a legitimate public purpose because such Scholarship Program provides encouragement and motivation to the graduate students of the Class of 2022 to pursue academic achievement, trade excellence, and the defense of our nation; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, the recitals contained herein are true and correct and adopted by the Board of Trustees of the District as findings of fact and operative provisions hereof, and the Board finds that the Scholarship Program is necessary in the conduct of the public schools and structured to serve a legitimate higher purpose; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the superintendent to establish a process to reimburse graduates of the Class of 2022 for their



documented expenses in the pursuit of higher education, a trade school, an apprenticeship, or the military in a total amount not to exceed \$350.00 per graduate; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to take all action necessary to effectuate and carry out the purpose of this Resolution, and directs the Superintendent to establish Administrative Guidelines and Regulations to administer the Scholarship Program as necessary.

BE IT FURTHER RESOLVED that providing scholarships as set out herein fulfills a legitimate public purpose and furthers the District's purpose of motivating the graduates of the Class of 2022 to pursue the activities that are in keeping with the Public Education Mission and Objectives set forth in Texas Education Code § 4.001.

BE IT FURTHER RESOLVED that the Scholarship Program shall end as of May 31, 2024, and any documented expenditure delivered to the district after that date shall not be processed and any remaining funds remaining in the class account be disposed of for any purpose consistent with the operation of the District as determined by the Board of Trustees.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE WELLMAN-UNION CONSOLIDATED INDEPENDENT DISTRICT, TERRY COUNTY, TEXAS, ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees