

Wellman-Union ISD
Regular Board Meeting
October 4, 2021

PRESENT: James Harlan, President; Barrett Brown, Vice-President; Ryan Dill, Aaron Martin, Jace Moore, Gabe Neill; Bridget Brown, Principal; Kyle Conatser, Principal and Superintendent Ben Prowell.

ABSENT: Ed Rodriguez, Secretary

GUESTS: Sadie Crowley, Madyson Horton, J Rowden, Mason Becker, Gary Crutcher, Kenny Underwood, Brian Chrestman, Eric Horton, Crista Gray, Cade Patterson, Taylor Skinner, Landry Kidd, Kody Bell, Sky Rojas and Kim Holland

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.

Ag Update given by Sadie Crowley and Madyson Horton.

J Rowden, Mason Becker and Eric Horton addressed the Board with their concerns.

No Action Taken

The Board discussed the Athletic Code of Conduct.

No Action Taken

The Board discussed staff and student recognition.

No Action Taken

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

Motion Carried 6 – 0

Motion by Gabe Neill second by Barrett Brown to approve minutes from previous meetings on September 13, 2021 and September 20, 2021.

Motion Carried 6 – 0

Motion by Jace Moore second by Gabe Neill to approve the Quarterly Investment Report.

Motion Carried 6 – 0

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

In Accordance with Government Code 551.074 the Board went to Executive Session at 8:36 p.m. Executive Session ended at 10:41 p.m.

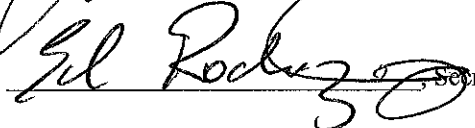
The Board discussed teacher resignation, District and Campus Safety.

No Action Taken

The next regular board meeting will be November 8, 2021 at 7:00 p.m.

The president declared the meeting adjourned.

Signed:  , President

 , Secretary

Bill List - October 2021

Check	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
09-28-2021		ALLIED COMPLIANCE SE	092835	LB83173	199-34-6219.00-999-299000	BUS DRIVER DRUG TEST	70.00	N
09-28-2021		ROY ALTAMIRANO	092813		199-36-6299.00-001-291000	FB OFFICIAL AMHERST	80.00	N
09-28-2021		RUSSELL TAYLOR	092832	18809	199-51-6249.16-001-299000	WATER HEATER REPAIR	2,628.72	N
09-28-2021		ASPERMONT ISD	092825		199-36-6412.42-001-291000	VB MEALS	136.00	N
09-28-2021		ATMOS ENERGY	092829	4014210763	199-51-6259.19-001-299000	SEPT BILLING	151.99	N
09-28-2021		B & S HEATING AC & CO	092833	3397	199-51-6319.18-001-299000	HSE MAINT GRAY	136.00	N
09-28-2021		BSN SPORTS	007333	913755004	199-36-6399.41-001-291000	CC SUPPLIES	472.24	N
09-28-2021		CLAIMS ADMINISTRATIV	092830	4661	199-51-6299.00-001-299000	WORKERS COMP	600.00	N
09-28-2021		DELL MARKETING, L.P.	092804	10521979767	199-33-6399.00-001-299000	NURSE COMPUTER	1,282.31	N
09-28-2021		DEPARTMENT OF PUBLI	092838	202108-22131	199-41-6299.00-750-299000	CRIMINAL HISTORY RECORDS	4.00	N
09-28-2021		EDUCATION SERVICE C	092828	048955	199-11-6239.12-001-211000	SEPT WIDE AREA NETWORK	193.00	N
			092828	048916	199-11-6239.12-001-211000	SEPT INTERNET ACCESS	1,137.30	N
			092828	048878	199-41-6239.85-702-299000	BOARD TRAINING	300.00	N
						Totals for Vendor 00177	1,630.30	
09-28-2021		ezTask.com, Inc.	092842	07911263	199-41-6299.00-750-299000	MOBILE APP	2,025.00	N
09-28-2021		FOUR COUNTY SHARED	092826		199-93-6492.00-999-223000	MAINTENANCE FEE	10,000.00	N
			092826		199-93-6492.00-999-223000	MAINTENANCE FEE	20,627.00	N
						Totals for Vendor 00205	30,627.00	
09-28-2021		ANTHONY GARCIA	092811		199-36-6299.00-001-291000	VB OFFICIAL LOOP	80.00	N
			092818		199-36-6299.00-001-291000	VB OFFICIAL KLONDIKE	80.00	N
						Totals for Vendor 03912	160.00	
09-28-2021		LORI ANN GARCIA	092809		199-36-6299.00-001-291000	VB OFFICIAL LOOP	80.00	N
09-28-2021		CHRISTOPHER G HISEL,	092840		199-34-6219.00-999-299000	BUS DRIVER PHYSICAL BROWN	85.00	N
09-28-2021		HOGLAND OFFICE EQUI	092839	206156	199-11-6269.00-001-211000	SEPT COPIER	907.20	N
			092839	206156	199-23-6269.00-001-299000	SEPT COPIER	50.40	N
			092839	206156	199-41-6269.00-750-299000	SEPT COPIER	50.40	N
						Totals for Vendor 00262	1,008.00	
09-28-2021		HOUGHTON MIFFLIN HA	092825	955386035	199-11-6321.00-001-211000	SAXON PHONICS GRADE 1	2,392.00	N
09-28-2021		KENDRA KIMBERLIN	092817		199-36-6299.00-001-291000	VB OFFICIAL KLONDIKE	95.00	N
09-28-2021		LEARNING A-Z	007338	4290087	282-11-6399.00-001-199000	Reading Software	1,080.00	N
09-28-2021		EUTIMIO LIRA	092814		199-36-6299.00-001-291000	FB OFFICIAL AMHERST	80.00	N
09-28-2021		FORREST BLAKE MARTI	092823		199-36-6299.00-001-291000	FB OFFICIAL GFR	120.00	N
09-28-2021		CECIL MARTINEZ, JR	092822		199-36-6299.00-001-291000	FB OFFICIAL GFR	120.00	N
09-28-2021		MASTERCARD	092826	0715	199-36-6399.39-001-291000	FLAGS	119.92	N
			092826	0715	199-36-6411.00-001-299000	UIL MEETING	53.15	N
			092826	0715	199-41-6249.00-701-299000	ONSTAR SERVICES	37.18	N
			092826	0715	199-51-6259.21-001-299000	CELL PHONE	63.00	N
						Totals for Vendor 00812	273.23	

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

Check	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	09-28-2021	SHAELYNN MINK	092841		199-51-6319.18-001-299000	HSE MAINT MINK	203.26	N
	09-28-2021	EDNA PARR	092824		199-36-6299.00-001-291000	VB OFFICIAL KLONDIKE	80.00	N
	09-28-2021	TRACI J PIERCE	092815		199-36-6299.00-001-291000	VB OFFICIAL LOOP	95.00	N
	09-28-2021	BEN PROWELL	092843		199-51-6259.21-001-299000	CELL PHONE	150.00	N
	09-28-2021	MARK REVILLA	092820		199-36-6299.00-001-291000	FB OFFICIAL GFR	120.00	N
	09-28-2021	STEVE ROBERTS	092818		199-36-6299.00-001-291000	VB OFFICIAL KLONDIKE	95.00	N
	09-28-2021	SCHOOL SPECIALTY	092808	208128567169	199-11-6399.00-001-211000	GENERAL SUPPLIES	20.26	N
	09-28-2021	Sirlus Education Solutions	007339	007339_09-16	199-11-6399,EL-001-211000	4th-5th Reading	270.00	N
	09-28-2021	JASON P SMITH	092810		199-36-6299.00-001-291000	VB OFFICIAL LOOP	95.00	N
	09-28-2021	TERRANCE SOVA	092812		199-36-6299.00-001-291000	FB OFFICIAL AMHERST	80.00	N
	09-28-2021	SPECS REFRIGERATION	092831	17471	199-51-6249.00-001-299000	REFRIGERATOR REPAIR	1,632.00	N
	09-28-2021	SPVO	092844		199-36-6299.00-001-291000	VB SCRIMMAGE OFFICIALS	100.00	N
	09-28-2021	TASB, INC	092806	618042	199-41-6299.00-750-299000	HR SERVICES	945.00	N
	09-28-2021	TEACHERS SYNERGY, L	007332	164318900	199-11-6399,HS-001-211BSP	JH SOC STUDIES	191.99	N
	09-28-2021	TERRY COUNTY APPRAI	092837		199-41-6213.00-703-299000	4TH QTR PAYMENT	6,030.24	N
			092837		199-99-8213.00-703-299000	4TH QTR PAYMENT	6,532.76	N
						Totals for Vendor 00602	12,563.00	
	09-28-2021	TEXAS AGRILIFE EXTEN	007340	E200247	199-51-6319.17-001-299000	IPM STUDY GUIDES	90.00	N
	09-28-2021	TEXAS ASSOC OF STUD	092807	21764	199-36-6495.00-001-299000	STUDENT COUNCIL DUES	85.00	N
	09-28-2021	UNITED SUPERMARKET	092805	9926	199-11-6499.00-001-211000	TEACHER SNACKS	88.08	N
			092805	4561	199-34-6499.00-899-299000	RUDY RETIREMENT	56.70	N
			092805	3239	199-36-6499.00-001-291000	MEET THE WILDCAT	35.64	N
						Totals for Vendor 00647	180.42	
	09-28-2021	US FOODSERVICE, INC	092803	4681503	240-35-6341.00-001-299000	FOOD	62.20	N
	09-28-2021	VEXUS FIBER	092834	019574301	199-51-6259.21-001-299000	SEPT BILLING	31.14	N
	09-28-2021	WAGNER SUPPLY	092801	L039863	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	344.68	N
			092801	L039442-01	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	206.67	N
			092827	L038815-01	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	52.92	N
			092827	L039442	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	1,265.54	N
			092801	L038046-02	240-35-6319.00-001-299000	SUPPLIES	118.72	N
						Totals for Vendor 00796	1,988.53	
	09-28-2021	BRIAN WELCH	092819		199-36-6299.00-001-291000	FB OFFICIAL GFR	120.00	N
	09-28-2021	WHITHARRAL ISD	092802	18	199-36-6411.41-001-291000	CC MEALS	16.00	N
			092802	18	199-36-6412.41-001-291000	CC MEALS	128.00	N
						Totals for Vendor 01057	144.00	
	09-28-2021	XCEL ENERGY	092836	747323929	199-51-6259.20-001-299000	SEPT BILLING	588.50	N
			092836	747197111	199-51-6259.20-001-299000	SEPT BILLING	7,945.34	N
						Totals for Vendor 00564	8,531.84	
						Total For Computer Written Checks	73,209.41	

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prpg	Reason	Amount	EFT
01346	09-03-2021	DOWNS & STANFORD P	090902	20001102	199-51-6299.00-001-299000	WORKERS COMP ESCOBEDO	75.00	N
01347	09-10-2021	TEXAS TECH UNIV HEAL	090904	20001102	199-51-6219.00-001-299000	WORKERS COMP ESCOBEDO	155.00	N
10490	09-13-2021	TREVOR BOSHEARS	092922		865-36-6399.MM-001-299000	SR SCHOLARSHIP	500.00	N
10491	09-14-2021	AMAZON CREDIT PLAN	092923		865-36-6399.BB-001-299000	FFA SHIRTS	83.41	N
10492	09-14-2021	MASTERCARD	092924		865-36-6399.BB-001-299000	FFA SUPPLIES	234.48	N
			092924		865-36-6399.GG-001-299000	SC CONCESSIONS	142.22	N
			092924		865-36-6399.JR-001-299000	JR CONCESSIONS	385.86	N
Totals for Check 010492							762.56	
10493	09-14-2021	GANDY INK	092925	719747	461-36-6399.HH-001-291000	MINI CHEER SHIRTS	316.80	N
10494	09-14-2021	VARSITY SPIRIT FASHIO	092926	12859923	461-36-6399.HH-001-291000	MINI CHEER CAMP	2,110.80	N
10495	09-14-2021	TEAM DYNAMICS	092927	007749	461-36-6399.HH-001-291000	HS CHEER TATOOS	164.50	N
10496	09-14-2021	KYLE CONATSER	092928		865-36-6399.GG-001-299000	HOMECOMING SUPPLIES	136.59	N
10497	09-14-2021	TERRY COUNTY LIVEST	092929	2942	865-36-6399.BB-001-299000	FFA BANNER BANQUET	100.00	N
10498	09-20-2021	LONE STAR STATE BAN	092930		461-11-6499.WW-001-299000	JUMP FOR GEORGE	200.00	N
10499	09-22-2021	TERRY COUNTY 4-H CO	092931		865-36-6399.BB-001-299000	PIG TAGS	493.00	N
17430	09-02-2021	SUBWAY	092901		199-36-6411.30-001-291000	FB MEALS	19.47	N
			092901		199-36-6412.30-001-291000	FB MEALS	90.86	N
Totals for Check 017430							110.33	
17431	09-03-2021	SUBWAY	092902		199-36-6411.30-001-291000	FB MEALS	23.64	N
			092902		199-36-6412.30-001-291000	FB MEALS	141.84	N
Totals for Check 017431							165.48	
17433	09-03-2021	SMYER ATHLETIC DEPA	092903		199-36-6412.41-001-2910EN	CC ENTRIES	102.00	N
17434	09-03-2021	CHICK-FIL-A	092904		199-36-6411.41-001-291000	CC MEALS	17.53	N
			092904		199-36-6412.41-001-291000	CC MEALS	149.26	N
Totals for Check 017434							166.79	
17435	09-03-2021	SONIC DRIVE IN	092905		199-36-6411.37-001-291000	HS CHEER MEALS	4.69	N
			092905		199-36-6412.37-001-291000	HS CHEER MEALS	33.04	N
Totals for Check 017435							37.73	
17436	09-10-2021	LCU CROSS COUNTRY	092906		199-36-6412.41-001-2910EN	CC ENTRIES	100.00	N
17437	09-10-2021	CHICK-FIL-A	092907		199-36-6411.41-001-291000	CC MEALS	18.36	N
			092907		199-36-6412.41-001-291000	CC MEALS	82.71	N
Totals for Check 017437							101.07	
17438	09-14-2021	SUBWAY	092908		199-36-6411.42-001-291000	VB MEALS	9.68	N
			092908		199-36-6412.42-001-291000	VB MEALS	157.12	N
Totals for Check 017438							166.80	
17440	09-17-2021	TACO VILLA	092910		199-36-6411.37-001-291000	HS CHEER MEALS	5.71	N
			092910		199-36-6412.37-001-291000	HS CHEER MEALS	40.46	N
Totals for Check 017440							46.17	

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

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj-Sr-Orig-Prgr	Reason	Amount	EFT
17441	09-15-2021	CLARISA OLIVAS	092911		240-00-5751.00-000-200000	PREPAID MEALS REIMB	17.60	N
17443	09-16-2021	DOERKSEN METAL COM	092912	8784	199-81-6629.00-001-299000	CAFETERIA REMODEL	223.02	N
17444	09-17-2021	SUBWAY	092913		199-36-6411.30-001-291000	FB MEALS	23.64	N
			092913		199-36-6412.30-001-291000	FB MEALS	149.72	N
Totals for Check 017444							173.36	
17445	09-22-2021	TRAILER SERVICES OF	092914	L536640	199-34-6249.00-999-299000	CHARTER BUS REPAIR	1,112.01	N
17446	09-27-2021	RANDY BARBEE AUTOM	092915	6224	199-34-6249.00-999-299000	2016 SUBURBAN MAINT	504.84	N
17447	09-28-2021	SONIC DRIVE IN	092916		199-36-6411.37-001-291000	HS CHEER MEALS	9.22	N
			092916		199-36-6412.37-001-291000	HS CHEER MEALS	18.48	N
Totals for Check 017447							27.70	
17448	09-28-2021	COWTOWN MATERIALS,	092917	40043317-00	199-81-6629.00-001-299000	CAFETERIA REMODEL	3,964.55	N
17449	09-28-2021	STANLEY FORD LINCOL	092918		199-36-6631.00-001-222000	AG PICKUP	48,224.85	N
17450	09-29-2021	PROCHEM	092919		199-51-6319.17-001-299000	GRASS SEED	1,549.56	N
23526	09-20-2021	ABILENE TEACHERS FE	DEDCH		163-00-2154.00-047-200000	SEP DED CREDIT UNION	100.00	N
23527	09-20-2021	AFLAC	DEDCH		163-00-2153.00-021-200000	SEP DED HEALTH INSURANCE	743.84	N
23528	09-20-2021	AMERITAS	DEDCH		163-00-2153.00-048-200000	SEP DED HEALTH INSURANCE	607.08	N
			DEDCH		163-00-2153.00-049-200000	SEP DED HEALTH INSURANCE	143.04	N
Totals for Check 023528							750.12	
23529	09-20-2021	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-200000	SEP DED CREDIT UNION	4,137.00	N
23530	09-20-2021	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-200000	SEP DED LIFE INSURANCE	175.76	N
23531	09-20-2021	LEGALSHIELD	DEDCH		163-00-2159.00-017-200000	SEP DED MISCELLANEOUS DEDU	8.95	N
23532	09-20-2021	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-200000	SEP DED TAX SHEL. ANNUITY	250.00	N
23533	09-20-2021	NEW YORK LIFE INSURA	DEDCH		163-00-2153.00-023-200000	SEP DED LIFE INSURANCE	130.00	N
23534	09-20-2021	PENSION CONCEPTS &	DEDCH		163-00-2159.00-002-200000	SEP DED MISCELLANEOUS DEDU	179.00	N
23535	09-20-2021	TX CHILD SUPPORT DIS	DEDCH		163-00-2159.00-060-200000	SEP DED MISCELLANEOUS DEDU	515.00	N
390121	09-01-2021	WELLMAN-UNION PAYR	092930		199-00-2177.99-000-200000	AUG TRS ADJ	116.70	N
391421	09-14-2021	CAS INC ADMINISTRATO	090902	AUGUST	199-51-6299.00-001-299000	WORKERS COMP	98.00	N
092121	09-21-2021	DATAPATH CARD SERVI	092030		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	60.00	N
092321	09-23-2021	DATAPATH CARD SERVI	092201		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	496.33	N
092721	09-27-2021	DATAPATH CARD SERVI	092401		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	596.87	N
093021	09-30-2021	WELLMAN-UNION PAYR	093001		199-11-6146.00-001-211000	SEPT TRS ADJ	222.11	N
093022	09-30-2021	DATAPATH CARD SERVI	093003		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	163.00	N
09CAF	09-20-2021	WELLMAN-UNION SCHO	DEDCH		163-00-2159.00-009-200000	SEP WIRE MISCELLANEOUS DED	526.00	N
E	09-20-2021	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-007-200000	SEP WIRE MISCELLANEOUS DED	300.00	N
			DEDCH		163-00-2159.00-012-200000	SEP WIRE MISCELLANEOUS DED	75.00	N
			DEDCH		163-00-2159.00-013-200000	SEP WIRE MISCELLANEOUS DED	187.50	N
Totals for Check 09HSE							582.50	

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

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj-Sr-Org-Prgr	Reason	Amount	EFT
09INS	09-20-2021	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-200000	SEP WIRE TEA CONTRIB	2,069.00	N
			DEDCH		163-00-2153.00-024-200000	SEP WIRE TEA CONTRIB	6,931.00	N
			DEDCH		163-00-2153.00-026-200000	SEP WIRE TEA CONTRIB	4,263.00	N
			DEDCH		163-00-2153.00-027-200000	SEP WIRE TEA CONTRIB	6,301.00	N
Totals for Check 09INS							19,554.00	
09IRS	09-20-2021	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-200000	SEP WIRE PAYROLL DEDUCTION	11,459.88	N
			DEDCH		163-00-2152.01-000-200000	SEP WIRE PAYROLL DEDUCTION	2,790.19	N
			DEDCH		163-00-2152.02-000-200000	SEP WIRE PAYROLL DEDUCTION	2,790.19	N
Totals for Check 09IRS							17,040.26	
09PEN	09-20-2021	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-200000	SEP WIRE MISCELLANEOUS DED	1,271.67	N
09REN	09-20-2021	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-200000	SEP WIRE MISCELLANEOUS DED	1,500.00	N
09TRS	09-20-2021	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-200000	SEP WIRE PAYROLL DEDUCTION	16,846.36	N
			DEDCH		163-00-2155.01-000-200000	SEP WIRE PAYROLL DEDUCTION	686.56	N
			DEDCH		163-00-2155.02-000-200000	SEP WIRE PAYROLL DEDUCTION	1,526.14	N
			DEDCH		163-00-2155.03-000-200000	SEP WIRE PAYROLL DEDUCTION	147.09	N
			DEDCH		163-00-2155.04-000-200000	SEP WIRE PAYROLL DEDUCTION	1,460.69	N
			DEDCH		163-00-2155.05-000-200000	SEP WIRE PAYROLL DEDUCTION	853.47	N
			DEDCH		163-00-2155.08-000-200000	SEP WIRE PAYROLL DEDUCTION	2,956.00	N
Totals for Check 09TRS							24,455.31	
Total For District Written Checks							135,533.94	