

Wellman-Union ISD
Regular Board Meeting
June 10, 2019

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

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 Barrett Brown second by Gabe Neill to approve minutes from previous meetings on May 13, 2019 and June 3, 2019.

Motion Carried 7 – 0

Motion by Gabe Neill second by Jace Moore to approve payment of Current Bills.

Motion Carried 7 – 0

Motion by Ed Rodriguez second by Aaron Martin to approve Board Policy Update 113.

Motion Carried 7 – 0

Motion by Barrett Brown second by Jace Moore to approve the purchase of a new tractor without backhoe.

Motion Carried 7 – 0

Motion by Gabe Neill second by Ed Rodriguez to approve delegating to the Board final authority for Employment of Contractual Employees, updating Policies DC, DCA, DCB, DCC and DCE as appropriate.

Motion Carried 7 – 0

Motion by Jace Moore second by Gabe Neill to approve Property/Casualty Insurance renewal.

Motion Carried 7 – 0

Motion by Barrett Brown second by Gabe Neill to approve change to the Wellman-Union CISD Residential Lease Agreement effective date from August 1 – July 31 to July 1 – June 30.

Motion Carried 7 – 0

Motion by Barrett Brown second by Gabe Neill to hire Lyndi Boone to a 1 year Dual-Probationary Contract.

Motion Carried 7 – 0

In Accordance with Government Code 551.074 the Board went to Closed Session at 10:10 p.m. Closed Session ended at 10:13 p.m.

Motion by Jace Moore second by Gabe Neill to hire David Foote as Interim Superintendent.

Motion Carried 7 – 0

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be July 8, 2019 at 7:00 p.m.

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary

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

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
	06-03-2019	ATMOS ENERGY	060307	3006444867	199-51-6259.19-001-999000	MAY BILLING	21.33	N
			060307	3049398168	199-51-6259.19-001-999000	MAY BILLING	18.51	N
Totals for Vendor 00185							39.84	
	06-03-2019	BALFOUR - LUBBOCK	060319	839	199-11-6399.47-001-911000	HONOR CORDS	24.00	N
	06-03-2019	BARTONS WELDING SU	060302	00332156	199-11-6399.01-001-922000	AG SUPPLIES	22.40	N
	06-03-2019	BLUE STAR BUS SALES	060313	060508	199-34-6319.00-999-999000	BUS MAINT	123.47	N
			060313	060393	199-34-6319.00-999-999000	BUS MAINT	9.05	N
			060313	060502	199-34-6319.00-999-999000	BUS MAINT	647.85	N
				059769	199-34-6319.00-999-999000	RETURNED MERCHANDISE	-8.74	N
Totals for Vendor 00316							771.63	
	06-03-2019	BRIDGET BROWN	060311		199-23-6411.EL-001-999000	TEPSA CONF MEALS	144.00	N
	06-03-2019	BROWNFIELD FARMERS	060304	10668	199-51-6319.17-001-999000	FERTILIZER	639.63	N
	06-03-2019	BROWNFIELD NEWS	060310	3578	199-11-6499.00-001-911000	GRAD AD	315.00	N
			060310	3578	199-36-6499.00-001-991000	STATE TRACK GRAYCEN	189.50	N
Totals for Vendor 00088							504.50	
	06-03-2019	COMPUTER TRANSITIO	060329	176832	199-11-6249.12-001-911000	SERVER MAINT	344.20	N
	06-03-2019	RMA TOLL PROCESSING	060323	100002622199	199-36-6411.33-001-991000	STATE TRACK MEET TRAVEL	10.62	N
	06-03-2019	DEPARTMENT OF PUBLI	060315	201904-168666	199-41-6299.00-750-999000	CRIMINAL HISTORY RECORDS	3.00	N
	06-03-2019	EDUCATION SERVICE C	060306	041561	199-11-6239.12-001-911000	INTERNET ACCESS	360.00	N
			060306	041603	199-11-6239.12-001-911000	WIDE AREA NETWORK	138.97	N
Totals for Vendor 00177							498.97	
	06-03-2019	JACK HAMILTON TIRE C	060303	1-235091	199-34-6249.00-999-999000	PICKUP MAINT	15.00	N
	06-03-2019	HEALTH & SAFETY SOL	060330	6160	199-11-6299.00-001-911000	CPR CERTIFICATION	300.00	N
	06-04-2019	LABATT FOOD SERVICE	060402	453560	240-35-6341.00-001-999000	FOOD	5,172.75	N
			060402	453560	240-35-6342.00-001-999000	SUPPLIES	276.22	N
Totals for Vendor 01969							5,448.97	
	06-03-2019	LAKESHORE EQUIPMEN	006985	2764330519	199-11-6399.EL-001-911BSC	4th & 5th Grade	171.35	N
	06-03-2019	LAURA ELAINE BISHOP	060318	0000259	199-51-6249.17-001-999000	METER LOOP FOR WELL	993.06	N
	06-04-2019	MASTERCARD	060404	0054	199-11-6399.EL-001-911RTE	TEACH SUPPLIES TELLS	127.92	N
			060404	0054	199-23-6411.EL-001-999000	JOB FAIR	11.50	N
			060404	0054	199-23-6411.HS-001-999000	PRINCIPAL TRAVEL	245.02	N
			060404	0054	199-36-6411.00-001-999000	STATE UIL/VASE TRAVEL	795.05	N
			060404	0054	199-36-6411.33-001-991000	TRACK MEALS/TRAVEL	657.49	N
			060404	0054	199-36-6411.39-001-991000	TENNIS MEALS	6.38	N
			060404	0054	199-36-6411.40-001-991000	GOLF MEALS	70.36	N
			060404	0054	199-36-6412.00-001-999000	STATE UIL/VASE TRAVEL	411.47	N
			060404	0054	199-36-6412.33-001-991000	TRACK MEALS/TRAVEL	761.93	N
			060404	0054	199-36-6412.39-001-991000	TENNIS MEALS	25.56	N
			060404	0054	199-36-6412.40-001-991000	GOLF MEALS	88.69	N
			060404	0054	199-41-6249.00-701-999000	SUBURBAN MAINT	8.00	N
			060404	0054	199-41-6411.00-750-999000	SUPT TRAVEL	260.05	N

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

Check	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
			060404	0054	199-41-6499.00-702-999000	BOARD MEETING MEALS	289.80	N
			060404	0054	199-51-6259.21-001-999000	CELL PHONE	62.00	N
						Totals for Vendor 00812	3,821.22	
06-03-2019		NTS COMMUNICATIONS	060324	85841017369	199-51-6259.21-001-999000	MAY BILLING	22.96	N
06-03-2019		BEN PROWELL	060325		199-23-6411.HS-001-999000	TASSP CONF TRAVEL	108.00	N
06-03-2019		Scholastic Inc.	006966	1673313886	199-11-6399.EL-001-911000	Elementary Dr Seuss Books	153.00	N
06-03-2019		JERALD SMITH	060320		199-11-6499.00-001-911000	ESL TEST/APPL FEE	196.87	N
06-03-2019		SOUTH PLAINS ASSOC	060317	1	199-81-6619.PL-001-999000	PLAYGROUND	4,500.00	N
06-03-2019		TAHOKA BAND BOOSTE	060330		199-36-6411.33-001-991000	TRACK MEALS	16.00	N
			060330		199-36-6412.33-001-991000	TRACK MEALS	75.00	N
						Totals for Vendor 03616	91.00	
06-03-2019		TERRY COUNTY APPRAI	060314		199-41-6213.00-703-999000	3RD QTR PAYMENT	9,910.08	N
			060314		199-99-6213.00-999-999000	3RD QTR PAYMENT	10,735.92	N
						Totals for Vendor 00602	20,646.00	
06-03-2019		TERRY COUNTY TAX AS	060327		199-34-6499.00-999-999000	2003 COLLINS BUS	22.00	N
06-04-2019		The College Board	006988	EA87521256	199-11-6339.00-001-911000	TSI Tests	175.00	N
06-03-2019		UNDERWOOD LAW FIRM	060328	13531-02	199-41-6211.80-702-999000	AGREEMENT PREP	65,000.00	N
06-03-2019		UNITED SUPERMARKET	060322	1171	240-35-6341.00-001-999000	FOOD	25.97	N
06-03-2019		WAGNER SUPPLY	060305	R5302-00	199-51-6319.15-001-999000	JANITORIAL SUPPLIES	359.65	N
			060312	R50858-00	199-51-6319.15-001-999000	JANITORIAL SUPPLIES	229.99	N
06-04-2019		WAGNER SUPPLY	060401	R51789-00	199-51-6319.15-001-999000	JANITORIAL SUPPLIES	83.73	N
						Totals for Vendor 00796	673.37	
06-03-2019		AARON WALDRIP	060326		199-51-6259.21-001-999000	JUNE CELL PHONE	125.00	N
06-03-2019		WALMART COMMUNITY/	060321	006898	199-11-6399.EL-001-911EPE	ELEM PE SUPPLIES	386.22	N
06-03-2019		CITY OF WELLMAN	060308	73	199-51-6259.18-001-999000	MAY BILLING	618.54	N
			060308	77	199-51-6259.18-001-999000	MAY BILLING	168.91	N
			060308	75	199-51-6259.18-001-999000	MAY BILLING	311.40	N
			060308	65	199-51-6259.18-001-999000	MAY BILLING	163.35	N
						Totals for Vendor 00676	1,262.20	
06-03-2019		WINDSTREAM	060309	125111361	199-51-6259.21-001-999000	MAY BILLING	535.16	N
						Total For Computer Written Checks	107,675.14	
						Total Checks	107,675.14	

End of Report

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
001008	05-15-2019	CENTER FOR ORTHOPE	51319A	18001949	199-51-6219.00-001-999000	WORKERS COMP CAVAZOS	110.00	N
003170	05-07-2019	OCEANS SPA & SCHOOL	051701		865-00-2190.AA-000-900000	TEACHER APPRECIATION	360.00	N
010154	05-14-2019	GWYNN MARTIN	051702		865-00-2190.BB-000-900000	AG DEPOSIT REFUND	200.00	N
010155	05-14-2019	KENNA COOPER	051703		865-00-2190.BB-000-900000	AG DEPOSIT REFUND	100.00	N
010156	05-14-2019	REBECCA WHITE	051704		865-00-2190.BB-000-900000	AG DEPOSIT REFUND	100.00	N
010157	05-14-2019	AMBER YATES	051705		865-00-2190.BB-000-900000	AG DEPOSIT REFUND	200.00	N
010158	05-14-2019	LONE STAR CHEERLEA	051706	11134	865-00-2190.JJ-000-900000	JH CHEER CAMP	1,688.00	N
010159	05-15-2019	QUALITY DRY CLEANER	051707		865-00-2190.LL-000-900000	TABLECLOTHS	402.00	N
010160	05-16-2019	BSN SPORTS	006962	905208225	865-00-2190.VO-000-900000	Volleyball	1,147.00	N
010161	05-16-2019	HERMITAGE ART COMP	006979	10172593	865-00-2190.CC-000-900000	Graduation Programs	43.63	N
010162	05-16-2019	RAIDER EXTREME	051708	0002	865-00-2190.HH-000-900000	HS CHEER CAMP	1,390.00	N
010163	05-21-2019	MARGIE LETKEMAN	052301	9289-9	865-00-2190.CC-000-900000	POTTED PLANTS	650.00	N
010164	05-22-2019	SLATON MONUMENT	052302		865-00-2190.LL-000-900000	MONTE MOORE MARKER	100.00	N
010165	05-22-2019	TRIPLE D	052304		865-00-2190.GG-000-900000	MILLION WORD CLUB/SC	78.68	N
010166	05-24-2019	J. R. FERGUSON	052805		865-00-2190.CC-000-900000	GRADUATION SPEAKER	200.00	N
010167	05-06-2019	ERIC ERWIN	051708		199-36-6411.33-001-991000	STATE TRACK MEALS	216.00	N
			051708		199-36-6412.33-001-991000	STATE TRACK MEALS	216.00	N
Totals for Check 017161							432.00	
017162	05-08-2019	MAIN EVENT ENTERTAI	051709		199-11-6412.HS-001-911000	JH FIELD TRIP	1,584.45	N
017163	05-06-2019	BIGHAM'S SMOKEHOUS	051710	86918	199-36-6499.47-001-999000	AWARDS BANQUET MEAL	2,800.00	N
017164	05-09-2019	BLAZING BOUNCERS	051711		199-11-6412.EL-001-911000	KINDER FIELD TRIP	155.00	N
			051711		199-11-6412.EL-001-932000	PK FIELD TRIP	140.00	N
Totals for Check 017164							295.00	
017165	05-15-2019	MAIN EVENT ENTERTAI	051712		199-11-6411.HS-001-923000	HS FIELD TRIP	99.70	N
			051712		199-11-6412.HS-001-911000	HS FIELD TRIP	1,269.65	N
Totals for Check 017165							1,369.35	
017166	05-17-2019	CICIS PIZZA	052303		199-36-6411.00-001-999000	UIL FIELD TRIP	28.00	N
			052303		199-36-6412.00-001-999000	UIL FIELD TRIP	175.00	N
Totals for Check 017166							203.00	
017167	05-20-2019	SCIENCE SPECTRUM	052304		199-11-6411.EL-001-911000	4TH -5TH FIELD TRIP	30.00	N
			052304		199-11-6412.EL-001-911000	4TH - 5TH FIELD TRIP	500.00	N
Totals for Check 017167							530.00	
017169	05-24-2019	THE PLAZA RESTAURAN	052803		199-13-6499.00-001-911000	STAFF DEV MEAL	845.50	N
017170	05-28-2019	STACY ROWDEN	052804		240-00-5751.00-000-900000	PREPAID MEALS REIMB	138.30	N
022089	05-20-2019	AFLAC	DEDCH		163-00-2153.00-021-900000	MAY DED HEALTH INSURANCE	1,449.08	N
022090	05-20-2019	AMERITAS	DEDCH		163-00-2153.00-048-900000	MAY DED HEALTH INSURANCE	580.96	N

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District Written Checks
For the Month of May

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
023091	05-20-2019	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-900000	MAY DED CREDIT UNION	6,657.00	N
023092	05-20-2019	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-900000	MAY DED LIFE INSURANCE	332.62	N
023093	05-20-2019	GREAT AMERICAN	DEDCH		163-00-2159.00-041-900000	MAY DED TAX SHEL. ANNUITY	300.00	N
023094	05-20-2019	LEGALSHIELD	DEDCH		163-00-2159.00-017-900000	MAY DED MISCELLANEOUS DED	165.45	N
023095	05-20-2019	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-900000	MAY DED TAX SHEL. ANNUITY	250.00	N
023096	05-20-2019	NATIONAL TEACHERS A	DEDCH		163-00-2153.00-028-900000	MAY DED HEALTH INSURANCE	36.65	N
023097	05-20-2019	PENSION CONCEPTS &	DEDCH		163-00-2159.00-002-900000	MAY DED MISCELLANEOUS DED	188.50	N
023098	05-20-2019	TX CHILD SUPPORT DIS	DEDCH		163-00-2159.00-060-900000	MAY DED MISCELLANEOUS DED	661.00	N
043019	04-30-2019	DATAPATH CARD SERVI	051713		163-00-2159.00-005-900000	DEBIT CARD TRANSFER	450.00	N
050919	05-09-2019	DATAPATH CARD SERVI	051714		163-00-2159.00-005-900000	DEBIT CARD TRANSFER	450.00	N
051419	05-14-2019	CAS INC ADMINISTRATO	50919A		199-51-6299.00-001-999000	WORKERS COMP	101.00	N
052419	05-24-2019	HEALTH INNOVATIONS	52219A		199-51-6219.00-001-999000	WORKERS COMP CAVAZOS	150.00	N
052719	05-27-2019	DATAPATH CARD SERVI	052802		163-00-2159.00-005-900000	DEBIT CARD TRANSFER	450.00	N
05CAF	05-20-2019	WELLMAN-UNION SCHO	DEDCH		163-00-2159.00-009-900000	MAY WIRE MISCELLANEOUS DED	1,452.90	N
05HSA	05-20-2019	FIRST BANK & TRUST	DEDCH		163-00-2159.00-046-900000	MAY WIRE HSA	200.00	N
05HSE	05-20-2019	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-007-900000	MAY WIRE MISCELLANEOUS DED	100.00	N
			DEDCH		163-00-2159.00-013-900000	MAY WIRE MISCELLANEOUS DED	62.50	N
Totals for Check 05HSE							162.50	
05INS	05-20-2019	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-900000	MAY WIRE TEA CONTRIB	3,470.04	N
			DEDCH		163-00-2153.00-027-900000	MAY WIRE TEA CONTRIB	18,141.08	N
Totals for Check 05INS							21,611.12	
05IRS	05-20-2019	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-900000	MAY WIRE PAYROLL DEDUCTION	11,105.03	N
			DEDCH		163-00-2152.01-000-900000	MAY WIRE PAYROLL DEDUCTION	2,342.10	N
			DEDCH		163-00-2152.02-000-900000	MAY WIRE PAYROLL DEDUCTION	2,342.10	N
Totals for Check 05IRS							15,789.23	
05PEN	05-20-2019	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-900000	MAY WIRE MISCELLANEOUS DED	1,487.50	N
05REN	05-20-2019	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-900000	MAY WIRE MISCELLANEOUS DED	1,576.50	N
05TRS	05-20-2019	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-900000	MAY WIRE PAYROLL DEDUCTION	13,847.73	N
			DEDCH		163-00-2155.01-000-900000	MAY WIRE PAYROLL DEDUCTION	1,055.60	N
			DEDCH		163-00-2155.02-000-900000	MAY WIRE PAYROLL DEDUCTION	1,200.29	N
			DEDCH		163-00-2155.03-000-900000	MAY WIRE PAYROLL DEDUCTION	194.05	N
			DEDCH		163-00-2155.04-000-900000	MAY WIRE PAYROLL DEDUCTION	1,243.80	N
			DEDCH		163-00-2155.08-000-900000	MAY WIRE PAYROLL DEDUCTION	2,222.86	N
Totals for Check 05TRS							19,764.33	
Total For District Written Checks							89,233.25	

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

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
032775	05-21-2019	SCIENCE SPECTRUM	050815	965644	199-11-6411.EL-001-911000	Incorrect Amount	-40.00	N
			050815	965644	199-11-6412.EL-001-911000	Incorrect Amount	-520.00	N
Totals for Check 032775							-560.00	
032788	05-16-2019	AMAZON CREDIT PLAN	051614	643437837334	199-11-6399.EL-001-911AHH	TEACH SUPPLIES	45.54	N
			051614	487688479796	199-11-6399.EL-001-911AHH	TEACH SUPPLIES	78.24	N
			051614	437769353547	199-11-6399.EL-001-932JHA	TEACH SUPPLIES	26.63	N
			051614	587557677579	199-11-6399.EL-001-932JHA	TEACH SUPPLIES	7.98	N
Totals for Check 032788							158.39	
032789	05-16-2019	KODY BELL	051609		199-11-6411.HS-001-911000	JH FIELD TRIP	18.95	N
032790	05-16-2019	BLUE STAR BUS SALES	051607	060206	199-34-6319.00-999-999000	BUS MAINT	50.18	N
032791	05-16-2019	BSN SPORTS	006962	905208225	199-36-6399.42-001-991000	Volleyball	930.00	N
032792	05-16-2019	EDUCATION SERVICE C	051602	041478	199-41-6239.85-750-999000	JOB FAIR	95.00	N
032793	05-16-2019	KIM FERRIERA	051612		199-11-6411.HS-001-911000	JH FIELD TRIP	18.95	N
032794	05-16-2019	HIGHLAND OFFICE EQUI	051601	175022	199-11-6269.00-001-911000	COPIER	1,112.50	N
			051601	175022	199-23-6269.00-001-999000	COPIER	62.50	N
			051601	175022	199-41-6269.00-750-999000	COPIER	62.50	N
Totals for Check 032794							1,237.50	
032795	05-16-2019	LEGEND INSURANCE	051604	983-1	199-36-6429.00-001-999000	STUDENT INSURANCE	500.00	N
032796	05-16-2019	MENTORING MINDS	006984	232183	199-11-6399.EL-001-911BSC	4th & 5th	54.89	N
032797	05-16-2019	SCHOOL SPECIALTY	006983	208122844673	199-11-6399.EL-001-932JHA	Hannsz Pre-K	87.23	N
032798	05-16-2019	RICHARD SESSUMS	051613		199-11-6411.HS-001-911000	JH FIELD TRIP	18.95	N
032799	05-16-2019	JERALD SMITH	051610		199-11-6411.HS-001-911000	JH FIELD TRIP	18.95	N
032800	05-16-2019	UNDERWOOD LAW FIRM	051606	331679	199-41-6211.00-702-999000	LEGAL SERVICES	240.00	N
032801	05-16-2019	UNIFIED LIFE INSURANC	051603	983-1	199-36-6429.00-001-999000	STUDENT INSURANCE	7,880.00	N
032802	05-16-2019	WAGNER SUPPLY	051608	R50269-00	199-51-6319.15-001-999000	JANITORIAL SUPPLIES	289.36	N
			051608	R49885-00	199-51-6319.15-001-999000	JANITORIAL SUPPLIES	95.61	N
			051608	R50270-00	240-35-6319.00-001-999000	SUPPLIES	152.43	N
Totals for Check 032802							537.40	
032803	05-16-2019	XCEL ENERGY	051605	637368444	199-51-6259.20-001-999000	MAY BILLING	421.01	N
032804	05-16-2019	AMBER YATES	051611		199-11-6411.HS-001-911000	JH FIELD TRIP	18.95	N
Total For Computer Written Checks							11,726.35	
Total Checks							94,588.15	

End of Report