

Wellman-Union ISD  
Regular Board Meeting  
August 6, 2018

PRESENT: Michael Franke, President; James Harlan, Vice-President; Barrett Brown, Bobby Brown, Jace Moore; Bridget Brown, Principal; Ben Prowell, Principal and Superintendent Aaron Waldrip.

ABSENT: Ed Rodriguez, Secretary; Gabe Neill

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 Bobby Brown second by Barrett Brown to approve minutes from previous meeting on July 9, 2018.

Motion Carried 5 – 0

Motion by Jace Moore second by James Harlan to approve payment of Current Bills.

Motion Carried 5 – 0

Motion by Barrett Brown second by Bobby Brown to approve Agreement for the Purchase of Attendance Credits from TEA.

Motion Carried 5 – 0

Motion by James Harlan second by Barrett Brown to approve the 2018-2019 Teacher Appraisal Calendar.

Motion Carried 5 – 0

Motion by Jace Moore second by Bobby Brown to approve the 2018-2019 Code of Conduct as presented.

Motion Carried 5 – 0

Motion by Barrett Brown second by Jace Moore to approve Policy Update 111, affecting Local Policies BBD, CAA, CIA, DHE, DI and FEA.

Motion Carried 5 – 0

Motion by James Harlan second by Barrett Brown to approve the 2018-2019 Cafeteria Meal Prices as presented.

Motion Carried 5 – 0

Discussion to consider stipends for District Employees authorized to possess firearms at school.

TABLED, No Action Taken

Motion by Bobby Brown second by Jace Moore to approve Longevity Stipends for District Employees who are at the maximum of the pay scale.

Motion Carried 5 – 0

Discussion on Budget Workshop Expenditures.

No Action Taken

Motion by Jace Moore second by James Harlan to propose the 2018-2019 Tax Rate at a rate of \$1.5956, M&O at \$1.0796 and I&S at \$0.5160, and set the Public Hearing for August 27, 2018.

Motion Carried 5 – 0

Motion by James Harlan second by Jace Moore to approve moving C.D. Investments from Lonestar State Bank to TexPool.

Motion Carried 5 – 0

Motion by Jace Moore second by Bobby Brown to approve Superintendent to move forward on Playground Proposal, paying for equipment and services up to \$150,000.

Motion Carried 5 – 0

In Accordance with Government Code 551.074 the Board went to Closed Session at 9:20 p.m. Closed Session ended at 9:27 p.m.

Motion by Barrett Brown second by James Harlan to approve authorization by Resolution to allow a specific District Employee recommended during Closed Session to possess certain firearms at school and school-sponsored or school-related events.

Motion Carried 5 – 0

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be September 10, 2018 at 7:00 p.m.

The president declared the meeting adjourned.

Signed:  \_\_\_\_\_, President

 \_\_\_\_\_, Secretary

Bill List - August 2013

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
	07-31-2013	RUSSELL TAYLOR	080110	12606	199-51-6319.17-001-899000	WELL MAINT	34.85	N
	07-31-2013	ASCO	080112		199-51-6319.00-001-899000	PALLET JACK	425.00	N
			080112		199-51-6639.00-001-899000	SCISSOR LIFT	6,250.00	N
<b>Totals for Vendor 00204</b>							<b>6,675.00</b>	
	07-31-2013	ATMOS ENERGY	080139	3046960493	199-51-6259.19-001-899000	JULY BILLING	16.28	N
			080139	3006093942	199-51-6259.19-001-899000	JULY BILLING	122.85	N
			080139	4012255095	199-51-6259.19-001-899000	JULY BILLING	165.04	N
			080139	4014210753	199-51-6259.19-001-899000	JULY BILLING	125.97	N
			080139	3044989127	199-51-6259.19-001-899000	JULY BILLING	16.28	N
			080139	3049398168	199-51-6259.19-001-899000	JULY BILLING	17.38	N
			080139	3006094745	199-51-6259.19-001-899000	JULY BILLING	19.03	N
			080139	3046960493	199-51-6259.19-001-899000	JULY BILLING	16.28	N
<b>Totals for Vendor 00185</b>							<b>499.11</b>	
	07-31-2013	B & S HEATING AC & CO	080135	1879	199-51-6249.16-001-899000	HVAC HOOD HOUSE	305.00	N
	07-31-2013	B & T AUTO	080133	289174	199-34-6249.00-999-899000	INSPECTIONS	141.00	N
	07-31-2013	MEGAN BECKER	080102		199-41-6499.00-750-899000	SITE BASED MEETING	52.00	N
	07-31-2013	BLUE STAR BUS SALES	080111	056464	199-34-6319.00-999-899000	BUS MAINT	32.65	N
			080111	056414	199-34-6319.00-999-899000	BUS MAINT	270.18	N
<b>Totals for Vendor 00316</b>							<b>302.83</b>	
	07-31-2013	BSN SPORTS	006844	902505623	199-36-6399.27-001-891000	Football Uniforms	5,398.00	N
	07-31-2013	CHUCK NAVE	080122	11486	199-34-6249.00-999-899000	BUS MAINT	775.24	N
			080126	11213	199-36-6249.01-001-822000	AG PICKUP REPAIRS	4,010.46	N
<b>Totals for Vendor 02553</b>							<b>4,785.70</b>	
	07-31-2013	CLEAR-VU AUTO GLASS	080136	110911	199-34-6249.00-999-899000	EXPEDITION WINDSHIELD	257.99	N
	07-31-2013	COMPUTER TRANSITIO	080128	168277	199-11-6249.12-001-811000	SERVER MAINT	408.98	N
	07-31-2013	DEPARTMENT OF PUBLI	080125	201806147458	199-41-6299.00-750-899000	CRIMINAL HISTORY RECORDS	5.00	N
	07-31-2013	EDUCATION SERVICE C	080119	038730	199-11-6239.12-001-811000	JULY WIDE AREA NETWORK	138.98	N
			080119	038657	199-11-6239.12-001-811000	INTERNET ACCESS	360.00	N
			080119	038594	199-34-6411.00-999-899000	BUS DRIVER TRAINING	420.00	N
			080119	038684	199-41-6239.35-702-899000	SCHOOL BOARD TRAINING	400.00	N
<b>Totals for Vendor 00177</b>							<b>1,318.98</b>	
	07-31-2013	EDUCATION SERVICE C	080101	152477	199-11-6222.00-001-811000	TX'VSN CLASS	350.00	N
			080101	152356	199-11-6222.00-001-811000	TX'VSN CLASSES	1,200.00	N
<b>Totals for Vendor 03334</b>							<b>1,550.00</b>	
	07-31-2013	ENTED SOLUTIONS LLC	080132	1549	199-51-6249.16-001-899000	KEY CARD PROWELL	110.00	N
	07-31-2013	FLINN SCIENTIFIC	006890	2232650	199-11-6399.HS-001-811JHD	HS SCIENCE	500.00	N
			006890	2232650	199-11-6399.HS-001-811SHR	HS SCIENCE	1,234.06	N
<b>Totals for Vendor 01277</b>							<b>1,734.06</b>	
	07-31-2013	GASCARD	080105	15006-12394	199-41-6311.00-701-899000	FUEL	52.24	N
			080105	15006-12394	199-51-6311.00-001-899000	FUEL	471.33	N
			080105	15006-12394	199-51-6499.00-001-899000	SERVICE FEE	1.57	N
<b>Totals for Vendor 00077</b>							<b>525.54</b>	

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj. So-Org-Prog	Reason	Amount	EFT
	07-31-2013	JACK HAMILTON TIRE C	080109	1-225820	199-51-6249.17-001-899000	KUBOTA MAINT	24.50	N
			080109	1-225985	199-51-6249.17-001-899000	PICKUP MAINT	13.50	N
<b>Totals for Vendor 00239</b>							<b>38.00</b>	
	07-31-2013	HBC BUILDING CENTER	080106	83735	199-34-6319.00-999-899000	BUS MAINT	29.99	N
			080106	83921	199-34-6319.00-999-899000	BUS MAINT	23.58	N
			080106	83638	199-51-6319.16-001-899000	HOUSE MAINT	59.97	N
			080106	83650	199-51-6319.16-001-899000	HOUSE MAINT	75.97	N
			080106	83686	199-51-6319.16-001-899000	HOUSE MAINT	120.22	N
			080106	83687	199-51-6319.16-001-899000	HOUSE MAINT	7.98	N
			080106	83735	199-51-6319.16-001-899000	BLDG MAINT	24.99	N
			080106	83838	199-51-6319.16-001-899000	BLDG MAINT	302.90	N
			080106	83921	199-51-6319.16-001-899000	BLDG MAINT	49.14	N
<b>Totals for Vendor 02193</b>							<b>699.74</b>	
	07-31-2013	HIGGINBOTHAM BROS T	080107	117259	199-34-6319.00-999-899000	BUS MAINT	2.98	N
			080107	117313	199-34-6319.00-999-899000	BUS MAINT	21.99	N
			080107	117243	199-51-6319.16-001-899000	BLDG MAINT	1.79	N
			080107	117259	199-51-6319.16-001-899000	HOUSE MAINT	29.98	N
<b>Totals for Vendor 01936</b>							<b>56.74</b>	
	07-31-2013	HOGLAND OFFICE EQUI	080127	162941	199-11-6269.00-001-811000	COPIER	1,112.50	N
			080127	162941	199-23-6269.00-001-899000	COPIER	62.50	N
			080127	162941	199-41-6269.00-750-899000	COPIER	62.50	N
<b>Totals for Vendor 00262</b>							<b>1,237.50</b>	
	07-31-2013	MICHAEL HORD, MD	080124		199-34-6219.00-999-899000	BUS DRIVER PHYSICAL OSBORN	85.00	N
			080124		199-34-6219.00-999-899000	BUS DRIVER PHYSICAL HOGUE	85.00	N
			080124		199-34-6219.00-999-899000	BUS DRIVER PHYSICAL FLORA	85.00	N
			080124		199-34-6219.00-999-899000	BUS DRIVER PHYSICAL RUDY	85.00	N
<b>Totals for Vendor 00541</b>							<b>340.00</b>	
	07-31-2013	Imagine Learning, Inc.	006888	INV33087	199-11-6399.00-001-830000	Elem. Math	2,500.00	N
	07-31-2013	Istation		SIN009606	199-11-6399.00-001-830000	FREE ASSESSMENTS GRADES	-132.65	N
			006889	SIN011584	199-11-6399.00-001-830000	Elem. Reading	5,058.00	N
<b>Totals for Vendor 03333</b>							<b>4,875.35</b>	
	07-31-2013	K-BAR TEXAS ELECTRIC	080120	2128941	199-51-6249.16-001-899000	BLDG MAINT	515.25	N
	07-31-2013	MAILFINANCE	080131	N7223681	199-11-6269.00-001-811000	POSTAGE METER	267.30	N
			080131	N7223681	199-23-6269.00-001-899000	POSTAGE METER	15.00	N
			080131	N7223681	199-41-6269.00-750-899000	POSTAGE METER	15.00	N
<b>Totals for Vendor 03173</b>							<b>297.30</b>	
	07-31-2013	NAPA AUTO PARTS	080108	298940	199-34-6319.00-999-899000	OIL/DIESEL EXHAUST FLUID	311.73	N
			080108	298902	199-34-6319.00-999-899000	BUS MAINT	275.64	N
			080108	298940	199-34-6319.00-999-899000	BUS MAINT	392.63	N
			080108	299407	199-34-6319.00-999-899000	BUS BARN SUPPLIES	209.73	N
			080108	299493	199-34-6319.00-999-899000	EXPEDITION MAINT	11.99	N
			080108	300139	199-34-6319.00-999-899000	BUS MAINT	63.99	N
			080108	300233	199-34-6319.00-999-899000	EXPEDITION MAINT	5.99	N
			080108	300801	199-34-6319.00-999-899000	BUS MAINT	14.99	N

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

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
			080108	299411	199-34-6319.00-999-899000	BUS BARN SUPPLIES	25.49	N
				299407	199-34-6319.00-999-899000	RETURNED MERCHANDISE	-91.99	N
			080108	300283	199-51-6319.00-001-899000	EQUIP MAINT	47.70	N
			080108	298940	199-51-6319.17-001-899000	PICKUP MAINT	67.99	N
<b>Totals for Vendor 00080</b>							<b>1,335.98</b>	
07-31-2013	NORTH CEDAR OUTLET	080113	034531		199-51-6319.17-001-899000	YARD MAINT	37.95	N
07-31-2013	NTS COMMUNICATIONS	080113	85841017369		199-51-6259.21-001-899000	JULY BILLING	30.81	N
07-31-2013	QUILL CORPORATION	080114	8517505		199-23-6399.00-001-899000	OFFICE SUPPLIES	18.29	N
		080114	8426261		199-23-6399.00-001-899000	OFFICE SUPPLIES	20.29	N
		080114	8426261		199-41-6399.00-701-899000	OFFICE SUPPLIES	6.57	N
<b>Totals for Vendor 00466</b>							<b>45.15</b>	
07-31-2013	REALLY GOOD STUFF	006887	6484767		199-11-6399.EL-001-811000	Elementary Folders	427.39	N
07-31-2013	ROPES ISD	080123			199-36-6499.38-001-899000	REGIONAL UIL ENTRIES	850.00	N
07-31-2013	SINCLAIR HEATING & C	080134	Q63641		199-51-6249.16-001-899000	BLDG HVAC MAINT	304.42	N
		080134	Q63462		199-51-6249.16-001-899000	FIELD HOUSE HVAC	175.29	N
		080134	Q63387		199-51-6249.16-001-899000	HOUSE HVAC MAINT	751.42	N
<b>Totals for Vendor 03355</b>							<b>1,231.13</b>	
07-31-2013	SUCCESS ED. LLC	080104	989995		199-11-6399.54-001-811000	504 RENEWAL	137.50	N
07-31-2013	TASB RISK MANAGEME	080121	45594		199-34-6429.00-999-899000	AUTO INSURANCE	5,500.00	N
		080121	45594		199-41-6429.00-701-899000	LIABILITY INSURANCE	3,250.00	N
		080121	45594		199-51-6429.00-001-899000	PROPERTY INSURANCE	61,382.00	N
<b>Totals for Vendor 00589</b>							<b>70,632.00</b>	
07-31-2013	TASB. INC	080117	547075		199-41-6299.00-750-899000	UPDATE 111	774.32	N
07-31-2013	TASCOSA OFFICE MACH	080103	65815		199-11-6399.00-001-811000	COPY PAPER	5,998.00	N
		080116	64314		199-41-6399.00-701-899000	OFFICE SUPPLIES	27.53	N
<b>Totals for Vendor 00863</b>							<b>6,025.53</b>	
07-31-2013	TEPSA	006845	200015305		199-23-6411.EL-001-899000	Conference Registration	354.00	N
07-31-2013	TXTAG	080137	338445323		199-36-6411.33-001-891000	STATE TRACK TRAVEL	5.01	N
07-31-2013	UNDERWOOD LAW FIRM	080130	314009		199-41-6211.00-702-899000	LEGAL SERVICES	192.00	N
07-31-2013	WAGNER SUPPLY	080116	R27358-00		199-51-6319.15-001-899000	JANITORIAL SUPPLIES	408.70	N
07-31-2013	AARON WALDRIP	080129			199-36-6411.00-001-899000	FBLA PARKING	12.00	N
07-31-2013	KOEL ENERGY	080138	600490173		199-51-6259.20-001-899000	JULY BILLING	4,230.02	N
		080138	597955235		199-51-6259.20-001-899000	JULY BILLING	226.17	N
		080138	598747639		199-51-6259.20-001-899000	JULY BILLING	523.13	N
		080138	597956901		199-51-6259.20-001-899000	JULY BILLING	14.23	N
<b>Totals for Vendor 00564</b>							<b>4,998.60</b>	
<b>Total For Computer Written Checks</b>							<b>122,212.09</b>	
<b>Total Checks</b>							<b>122,212.09</b>	

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
92	06-26-2013	VISIT BALTIMORE	072505		865-00-2190.OO-000-800000	FBLA HARBOR PASSES	377.65	N
009995	07-02-2013	TYLER HATLEY	072506		865-00-2190.BB-000-800000	FFA CONV MEALS	504.00	N
009996	07-03-2013	WALMART COMMUNITY/	072506	8418/0376	865-00-2190.VWV-000-800000	ELEM FUN DAY	103.65	N
009997	07-03-2013	UNITED SUPERMARKET	072507	4903	865-00-2190.BB-000-800000	FFA SNACKS	20.17	N
			072507	5854	865-00-2190.CC-000-800000	GRADUATION SUPPLIES	43.03	N
<b>Totals for Check 009997</b>							<b>63.20</b>	
009998	07-03-2013	MASTERCARD	072508		865-00-2190.BB-000-800000	FFA TRAVEL	507.38	N
			072508		865-00-2190.PE-000-800000	ELEM PE	27.98	N
<b>Totals for Check 009998</b>							<b>535.36</b>	
009999	07-24-2013	DENNIS CULP	072509		865-00-2190.JJ-000-800000	JH CHEER MONOGRAMMING	40.00	N
010000	07-24-2013	MASTERCARD	072510		865-00-2190.BB-000-800000	FFA TRAVEL	1,925.90	N
			072510		865-00-2190.PE-000-800000	ELEM PE	52.46	N
<b>Totals for Check 010000</b>							<b>1,978.36</b>	
017057	07-12-2013	JOSEPH HOOD	072501		199-00-5749.00-000-800000	HOUSING DEPOSIT REFUND	250.00	N
017058	07-24-2013	BLUE STAR BUS SALES	072502		199-51-6411.00-001-899000	WORKSHOP RUDY	125.00	N
017059	07-24-2013	PJ'S CATERING FROM T	072503	10011	199-41-6499.00-702-899000	BOARD MEETING MEALS	120.00	N
017060	07-24-2013	MASTERCARD	072511		199-11-6399.12-001-811000	COMPUTER SUPPLIES	299.60	N
			072511		199-11-6399.EL-001-832JHA	PK SUPPLIES	261.21	N
			072511		199-23-6311.00-001-899000	FUEL	41.90	N
			072511		199-23-6411.EL-001-899000	TEPSA CONF TRAVEL	691.50	N
			072511		199-36-6412.00-001-899000	FBLA TRAVEL	125.08	N
			072511		199-36-6495.00-001-891000	TGCA DUES	122.50	N
			072511		199-41-6249.00-701-899000	SUBURBAN MAINT	8.00	N
			072511		199-41-6499.00-701-899000	SEC DAY	149.39	N
			072511		199-51-6259.21-001-899000	CELL PHONE	59.67	N
			072511		199-51-6319.00-001-899000	ELEC CORD	21.98	N
<b>Totals for Check 017060</b>							<b>1,730.83</b>	
017061	07-24-2013	TERRY COUNTY TAX AS	072504		199-34-6499.00-999-899000	2008 FORD PICKUP	7.50	N
017062	07-26-2013	JASON RASCO	073001	5	199-51-6249.16-001-899000	CARPET CLEANING	450.00	N
017064	07-26-2013	VATAT	073002		199-13-6411.01-001-822000	AG CONFERENCE	300.00	N
022937	07-20-2013	AFLAC	DEDCH		163-00-2153.00-021-800000	JUL DED HEALTH INSURANCE	1,417.53	N
022938	07-20-2013	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-800000	JUL DED CREDIT UNION	4,354.00	N
022939	07-20-2013	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-800000	JUL DED LIFE INSURANCE	387.20	N
022940	07-20-2013	GREAT AMERICAN	DEDCH		163-00-2159.00-041-800000	JUL DED TAX SHEL ANNUITY	300.00	N
022941	07-20-2013	LEGALSHIELD	DEDCH		163-00-2159.00-017-800000	JUL DED MISCELLANEOUS DEDU	58.80	N
022942	07-20-2013	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-800000	JUL DED TAX SHEL ANNUITY	250.00	N
022943	07-20-2013	NATIONAL TEACHERS A	DEDCH		163-00-2153.00-023-800000	JUL DED HEALTH INSURANCE	36.65	N

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
07144	07-20-2013	PENSION CONCEPTS &	DEDCH		163-00-2159 00-002-800000	JUL DED MISCELLANEOUS DEDU	189.00	N
071718	07-17-2013	CAS INC ADMINISTRATO	071102	JUNE	199-51-6299.00-001-899000	WORKERS COMP	96.00	N
071719	07-17-2013	MYMATRIX	071602	13001949	199-51-6299.00-001-899000	WORKERS COMP CAVAZOS	120.06	N
072018	07-20-2013	HEALTH INNOVATIONS	071706	13001949	199-51-6299.00-001-899000	WORKERS COMP CAVAZOS	11.30	N
07HSA	07-20-2013	FIRST BANK & TRUST	DEDCH		163-00-2159.00-046-800000	JUL WIRE HSA	200.00	N
07HSE	07-20-2013	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-007-800000	JUL WIRE MISCELLANEOUS DED	200.00	N
			DEDCH		163-00-2159.00-012-800000	JUL WIRE MISCELLANEOUS DED	75.00	N
			DEDCH		163-00-2159.00-013-800000	JUL WIRE MISCELLANEOUS DED	125.00	N
<b>Totals for Check 07HSE</b>							<b>400.00</b>	
07INS	07-20-2013	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-800000	JUL WIRE TEA CONTRIB	3,361.00	N
			DEDCH		163-00-2153.00-027-800000	JUL WIRE TEA CONTRIB	12,630.74	N
<b>Totals for Check 07INS</b>							<b>16,491.74</b>	
07IRS	07-20-2013	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-800000	JUL WIRE PAYROLL DEDUCTION	9,318.11	N
			DEDCH		163-00-2152.01-000-800000	JUL WIRE PAYROLL DEDUCTION	2,030.76	N
			DEDCH		163-00-2152.02-000-800000	JUL WIRE PAYROLL DEDUCTION	2,030.76	N
<b>Totals for Check 07IRS</b>							<b>13,379.63</b>	
07PEN	07-20-2013	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-800000	JUL WIRE MISCELLANEOUS DED	1,641.33	N
			DEDCH		163-00-2159.00-099-800000	JUL WIRE DEPENDENT CHILD CA	166.67	N
<b>Totals for Check 07PEN</b>							<b>1,808.00</b>	
07EN	07-20-2013	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-800000	JUL WIRE MISCELLANEOUS DED	1,100.00	N
07TRS	07-20-2013	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-800000	JUL WIRE PAYROLL DEDUCTION	13,094.41	N
			DEDCH		163-00-2155.01-000-800000	JUL WIRE PAYROLL DEDUCTION	383.95	N
			DEDCH		163-00-2155.02-000-800000	JUL WIRE PAYROLL DEDUCTION	913.64	N
			DEDCH		163-00-2155.03-000-800000	JUL WIRE PAYROLL DEDUCTION	70.58	N
			DEDCH		163-00-2155.04-000-800000	JUL WIRE PAYROLL DEDUCTION	1,176.11	N
			DEDCH		163-00-2155.05-000-800000	JUL WIRE PAYROLL DEDUCTION	340.03	N
			DEDCH		163-00-2155.08-000-800000	JUL WIRE PAYROLL DEDUCTION	2,149.67	N
<b>Totals for Check 07TRS</b>							<b>18,133.39</b>	
<b>Total For District Written Checks</b>							<b>66,366.35</b>	

## Agreement for the Purchase of Attendance Credits

This agreement is entered into pursuant to the Texas Education Code (TEC), Chapter 41, Subchapters A and D, and rules adopted by the commissioner of education as authorized by the TEC, §41.006. The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.

The school year to which this agreement applies is 2018-2019 (the "school year").

The agreement is for Wellman-Union Independent School District ("the district"), with a county-district number of 223-904, to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided by the TEC, §41.096. The board of trustees of the district agrees to submit to the commissioner of education, on request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner's estimate of the cost of each credit using the district's projected maintenance and operations tax revenue and the estimated number of students in weighted average daily attendance for the school year (TEC, §41.093). The district agrees to make the payments in accordance with the schedule specified in the TEC, §41.094.

The actual cost of each credit will be determined by the commissioner in accordance with the TEC, §41.093, when final data on the district's maintenance and operations tax revenue and the number of students in weighted average daily attendance for the school year are available. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the Foundation School Program.

The cost of purchased attendance credits will be reduced for county appraisal district costs. The reduction will be computed in accordance with the TEC, §41.097. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the total amount of the reduction has been exhausted.

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

Date: 8/6/18

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

Date: 8/6/18





\_\_\_\_\_  
Signature of Superintendent

Aaron Waldrip

\_\_\_\_\_  
Typed Name of Superintendent

Date: 8/6/18

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Commissioner of Education or Designee

WELLMAN-UNION ISD  
MEAL PRICES  
2018-2019

LUNCH:

\$2.75	Student
\$3.50	Employee
\$4.00	Visitor
\$ .40	Reduced price student meal

BREAKFAST:

\$1.00	Student
\$1.50	Employee
\$2.00	Visitor
\$ .30	Reduced price student