

Wellman-Union ISD
Special Board Meeting
March 2, 2020

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

GUESTS PRESENT: Brian Sepkowitz and Megan Becker

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.

In Accordance with Government Code 551.074 the Board went to Closed Session at 4:10 p.m. Closed Session ended at 5:00 p.m.

Motion by Gabe Neill second by Jace Moore to approve the Order of Cancellation of the May 2, 2020 School Board Election.

Motion Carried 7-0

Team of Eight Training.

No Action Required

Goal Setting Workshop.

No Action Required

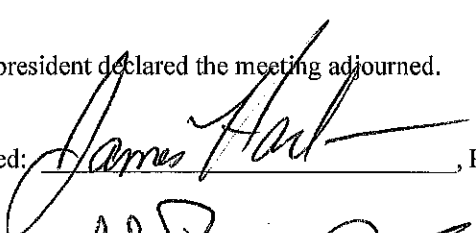
Discussion to approve School Board Goals for 2020-2021.

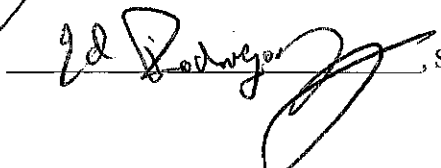
TABLED

Motion by Gabe Neill second by Jace Moore to hire Ben Prowell as the Superintendent of Schools for Wellman-Union ISD, effective July 01 – June 30, Two-year Contract at \$96,000.

Motion Carried 7 - 0

The president declared the meeting adjourned.

Signed:  _____, President

 _____, Secretary

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS**
(CERTIFICACIÓN DE CANDIDATOS ÚNICOS PARA OTRAS SUBDIVISIONES POLITICAS)

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on **May 2, 2020.**

(Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 2 de mayo 2020.)

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Candidate (Candidato)	Candidate Office Sought (Cargo al que presenta candidatura)
Trustee - At Large	James Harlan
Trustee - At Large	Barrett Brown

Krystal Valentin, Joint Elections Administrator

2/19/20

Date



ORDER OF CANCELLATION
(ORDEN DE CANCELACIÓN)

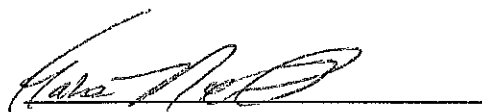
Wellman Union CISD hereby cancels the election scheduled to be held on **May 2, 2020** in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

(El Wellman Union CISD por la presente cancela la elección que, de lo contrario, se hubiera celebrado el May 2, 2020 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:)

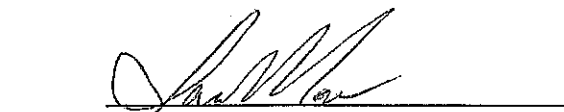
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Trustee - At Large	Barrett Brown

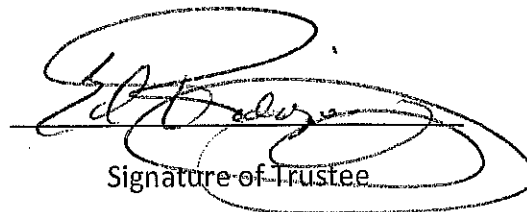
Issued this the 2nd day of March, 2020.

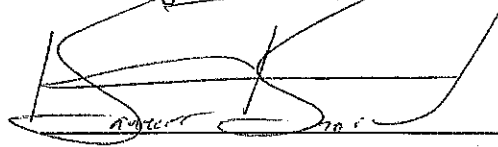

Signature of Trustee (President)

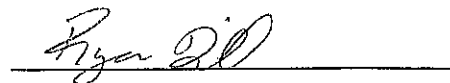

Signature of Trustee


Signature of Trustee


Signature of Trustee


Signature of Trustee


Signature of Trustee


Signature of Trustee