

Wellman-Union ISD
Regular Board Meeting
January 4, 2021

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

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 Jace Moore second by Barrett Brown to approve minutes from previous meeting on December 14, 2020.

Motion Carried 7 – 0

Motion by Barrett Brown second by Ryan Dill to approve payment of Current Bills.

Motion Carried 7 – 0

The Board reviewed the budget.

No Action Required

The Board reviewed the Quarterly Investment Report.

No Action Required

Motion by Ryan Dill second by Gabe Neill to approve the Resolution of Board for Extended Sick Leave during Epidemic.

Motion Carried 7 – 0

Discussion on Hearing for the 2019-2020 Texas Academic Performance Report.

No Action Required

Motion by Jace Moore second by Gabe Neill to approve the Order of Election for Wellman-Union ISD on May 1, 2021, Two Trustees at Large.

Motion Carried 7 – 0

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

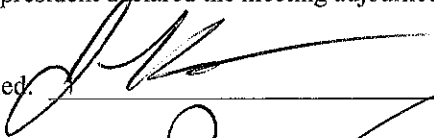
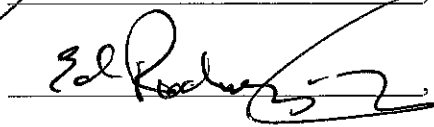
In Accordance with Government Code 551.074 the Board went to Executive Session at 8:34 p.m. Executive Session ended at 10:22 p.m.

Motion by Jace Moore second by Gabe Neill to approve to extend the Superintendent Contract for one year, 2022-2023, at a salary of \$99,000 per year.

Motion Carried 7 – 0

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

The president declared the meeting adjourned.

Signed.  _____, President
 _____, Secretary

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

January 2021 Bill List

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
001332	12-04-2020	BROWNFIELD REGIONA	120202	20001102	199-51-6219.00-001-199000	WORKERS COMP ESCOBEDO	141.87	N
001333	12-04-2020	TEXAS TECH UNIVERSIT	120203	20001102	199-51-6219.00-001-199000	WORKERS COMP ESCOBEDO	295.72	N
001334	12-18-2020	WORKER COMP RX SOL	121703	20001102	199-51-6219.00-001-199000	WORKERS COMP ESCOBEDO	64.37	N
010368	12-01-2020	SAN ANTONIO LIVESTO	120424		865-36-6399.BB-001-199000	STOCK SHOW ENTRIES	550.00	N
010369	12-01-2020	SAN ANGELO LIVESTOC	120425		865-36-6399.BB-001-199000	STOCK SHOW ENTRIES	1,005.00	N
010370	12-01-2020	TEXAS ELITE SHOWCAS	120426		865-36-6399.BB-001-199000	STOCK SHOW ENTRIES	80.00	N
010371	12-04-2020	ROBERT EDWARD GAR	120427	2059	865-36-6399.BB-001-199000	FFA SHIRTS	686.00	N
010372	12-04-2020	MASTERCARD	120428		865-36-6399.BB-001-199000	HONOR FLIGHT DONATION	250.00	N
010373	12-04-2020	UNITED SUPERMARKET	120429		865-36-6399.CC-001-199000	JR CONCESSIONS	46.80	N
010374	12-07-2020	JORDANA MINJAREZ	121601	00012	461-36-6399.HH-001-191000	HS CHEER SWEATERS	198.00	N
010375	12-09-2020	RODEO AUSTIN	121602		865-36-6399.BB-001-199000	STOCK SHOW ENTRIES	375.00	N
010376	12-09-2020	HOUSTON LIVESTOCK S	121603		865-36-6399.BB-001-199000	STOCK SHOW ENTRIES	275.00	N
010377	12-09-2020	THE ALTERNATIVE SHO	121604		865-36-6399.BB-001-199000	STOCK SHOW ENTRY	100.00	N
010378	12-09-2020	TERRY COUNTY LIVEST	121605		865-36-6399.BB-001-199000	STOCK SHOW ENTRIES	1,600.00	N
010379	12-16-2020	RIVER SF FUNDRAISING	121606	27807	865-36-6399.BB-001-199000	MEAT SALES	4,029.50	N
			121606	27916	865-36-6399.BB-001-199000	FRUIT SALES	1,285.00	N
Totals for Check 010379							5,314.50	
017318	12-04-2020	SUBWAY	121607		199-36-6411.31-001-191000	BB MEALS	5.64	N
			121607		199-36-6411.32-001-191000	BB MEALS	11.28	N
			121607		199-36-6412.31-001-191000	BB MEALS	73.32	N
			121607		199-36-6412.32-001-191000	BB MEALS	84.34	N
Totals for Check 017318							174.58	
017319	12-05-2020	MAIN STREET PIZZA	121608		199-36-6411.31-001-191000	BB MEALS	6.09	N
			121608		199-36-6411.32-001-191000	BB MEALS	12.21	N
			121608		199-36-6412.31-001-191000	BB MEALS	79.17	N
			121608		199-36-6412.32-001-191000	BB MEALS	91.35	N
Totals for Check 017319							188.82	
017320	12-05-2020	PEDROZA'S	121609		199-36-6411.32-001-191000	BB MEALS	10.47	N
			121609		199-36-6412.32-001-191000	BB MEALS	73.57	N
Totals for Check 017320							84.04	
017321	12-04-2020	UNIVERSITY OF TEXAS	121610		199-36-6499.00-001-199000	OAP READING FEE	30.00	N
017322	12-04-2020	MASTERCARD	121611	0673	199-36-6411.00-001-191000	VOLLEYBALL MEETING	22.19	N
			121611	0673	199-41-6499.00-702-199000	BOARD MEETING MEALS/DRINKS	215.19	N
			121611	0673	199-51-6259.21-001-199000	CELL PHONE RUDY	63.00	N
			121611	0673	199-51-6319.00-001-199000	WASHER REPAIR	40.90	N
			121611	0673	199-51-6319.16-001-199000	BLDG MAINT	320.60	N
			121611	0673	199-51-6319.17-001-199000	GROUNDS	1,370.80	N
			121611	0673	199-51-6499.00-001-199000	RIOS RETIREMENT	244.93	N
			121611	0673	199-53-6399.12-750-199000	ACROBAT READER	193.82	N

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

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
			121611	0673	212-11-6399.00-001-024000	MIGRANT HOT SPOT	407.32	N
Totals for Check 017322							2,878.75	
017323	12-11-2020	DOMINO'S PIZZA	121612		199-36-6412.00-001-199000	UIL MEALS	196.00	N
017324	12-11-2020	CROSSTRAIL TRAILER S	121613	199	199-51-6639.00-001-199000	DUMP TRAILER	6,795.00	N
017325	12-14-2020	TRIPLE D	121614		199-41-6499.00-702-199000	BOARD MTG MEALS	180.00	N
017326	12-17-2020	CHRIS HARP	121701		240-00-5751.00-000-100000	PREPAID MEAL REIMB	53.15	N
023368	12-18-2020	ABILENE TEACHERS FE	DEDCH		163-00-2154.00-047-100000	DEC DED CREDIT UNION	100.00	N
023369	12-18-2020	AFLAC	DEDCH		163-00-2153.00-021-100000	DEC DED HEALTH INSURANCE	1,601.80	N
023370	12-18-2020	AMERITAS	DEDCH		163-00-2153.00-048-100000	DEC DED HEALTH INSURANCE	598.04	N
			DEDCH		163-00-2153.00-049-100000	DEC DED HEALTH INSURANCE	103.04	N
Totals for Check 023370							701.08	
023371	12-18-2020	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-100000	DEC DED CREDIT UNION	4,835.00	N
023372	12-18-2020	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-100000	DEC DED LIFE INSURANCE	314.40	N
023373	12-18-2020	GREAT AMERICAN	DEDCH		163-00-2159.00-041-100000	DEC DED TAX SHEL. ANNUITY	150.00	N
023374	12-18-2020	LEGALSHIELD	DEDCH		163-00-2159.00-017-100000	DEC DED MISCELLANEOUS	179.40	N
023375	12-18-2020	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-100000	DEC DED TAX SHEL. ANNUITY	500.00	N
023376	12-18-2020	NATIONAL TEACHERS A	DEDCH		163-00-2153.00-028-100000	DEC DED HEALTH INSURANCE	36.65	N
023377	12-18-2020	NEW YORK LIFE INSURA	DEDCH		163-00-2153.00-023-100000	DEC DED LIFE INSURANCE	130.00	N
023378	12-18-2020	PENSION CONCEPTS &	DEDCH		163-00-2159.00-002-100000	DEC DED MISCELLANEOUS	196.00	N
11TRS2	12-07-2020	TEACHER RETIREMENT	DEDCH		163-00-2155.08-000-100000	DEC WIRE PAYROLL DEDUCTION	2,673.07	N
120320	12-03-2020	DATAPATH CARD SERVI	120423		163-00-2159.00-005-100000	DEBIT CARD TRANSFER	450.00	N
120920	12-09-2020	DATAPATH CARD SERVI	121615		163-00-2159.00-005-100000	DEBIT CARD TRANSFER	900.00	N
121420	12-14-2020	WELLMAN-UNION ISD G	121402		163-00-2155.05-000-100000	OVERPAID NEW MEMBER NOV	110.42	N
121520	12-15-2020	CAS INC ADMINISTRATO	121102		199-51-6299.00-001-199000	WORKERS COMP	100.00	N
12CAF	12-18-2020	WELLMAN-UNION SCHO	DEDCH		163-00-2159.00-009-100000	DEC WIRE MISCELLANEOUS DED	987.65	N
12HSE	12-18-2020	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-013-100000	DEC WIRE MISCELLANEOUS DED	62.50	N
12INS	12-18-2020	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-100000	DEC WIRE TEA CONTRIB	3,820.00	N
			DEDCH		163-00-2153.00-024-100000	DEC WIRE TEA CONTRIB	4,698.00	N
			DEDCH		163-00-2153.00-026-100000	DEC WIRE TEA CONTRIB	2,806.00	N
			DEDCH		163-00-2153.00-027-100000	DEC WIRE TEA CONTRIB	7,836.86	N
Totals for Check 12INS							19,160.86	
12IRS	12-18-2020	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-100000	DEC WIRE PAYROLL DEDUCTION	12,199.74	N
			DEDCH		163-00-2152.01-000-100000	DEC WIRE PAYROLL DEDUCTION	2,365.92	N
			DEDCH		163-00-2152.02-000-100000	DEC WIRE PAYROLL DEDUCTION	2,365.92	N
Totals for Check 12IRS							16,931.58	
12PEN	12-18-2020	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-100000	DEC WIRE MISCELLANEOUS DED	1,759.16	N

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-Org-Pr0g	Reason	Amount	EFT
12REN	12-18-2020	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-100000	DEC WIRE MISCELLANEOUS DED	1,300.00	N
12TRS	12-18-2020	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-100000	DEC WIRE PAYROLL DEDUCTION	15,446.80	N
			DEDCH		163-00-2155.01-000-100000	DEC WIRE PAYROLL DEDUCTION	713.67	N
			DEDCH		163-00-2155.02-000-100000	DEC WIRE PAYROLL DEDUCTION	1,501.03	N
			DEDCH		163-00-2155.03-000-100000	DEC WIRE PAYROLL DEDUCTION	118.95	N
			DEDCH		163-00-2155.04-000-100000	DEC WIRE PAYROLL DEDUCTION	1,387.43	N
			DEDCH		163-00-2155.08-000-100000	DEC WIRE PAYROLL DEDUCTION	2,639.67	N
Totals for Check 12TRS							21,807.55	
Total For District Written Checks							96,529.72	

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prgr	Reason	Amount	EFT
034174	12-18-2020	AMAZON CREDIT PLAN	121801	443559455699	199-11-6399.00-001-123000	SPEC ED SUPPLIES	26.98	N
			121801	465358773444	199-11-6399.EL-001-111EPE	TURKEY RUN MEDALS	174.93	N
			121801	974443895544	199-11-6399.HS-001-111ART	ART SUPPLIES	17.99	N
			121801	759934563346	199-12-6399.00-001-199000	LIBRARY SUPPLIES	30.37	N
			121801	458963738386	199-23-6399.00-001-199000	OFFICE SUPPLIES	40.72	N
			121801	434696534557	199-23-6399.00-001-199000	OFFICE SUPPLIES	9.14	N
			121801	468584888876	199-36-6399.38-001-199000	UIL RIBBONS	99.36	N
			121801	458963738386	199-41-6399.00-701-199000	OFFICE SUPPLIES	27.18	N
			121801	434696534557	199-41-6399.00-701-199000	OFFICE SUPPLIES	9.13	N
			121801	883458437457	199-51-6319.16-001-199000	LIGHT COVERS	53.18	N
			121801	458963738386	199-53-6399.00-750-199000	OFFICE SUPPLIES	13.59	N
			121801	434696534557	199-53-6399.00-750-199000	OFFICE SUPPLIES	4.57	N
			121801	447475766967	199-53-6399.00-750-199000	OFFICE SUPPLIES	20.94	N
			121801	437658443387	244-11-6399.00-001-122000	CTE SUPPLIES	59.99	N
					461-36-6399.HH-001-191000	RETURNED MERCHANDISE	-75.92	N
						Totals for Check 034174	512.15	
034175	12-18-2020	CP SUPPORT, LLC	121814	3842	199-33-6249.00-001-199000	AED SERVICE AGREEMENTS	375.00	N
034176	12-18-2020	CHRIS L. DAVIS, JR.	121815		199-36-6299.00-001-191000	BB OFFICIAL KLONDIKE JH	65.00	N
034177	12-18-2020	DEPARTMENT OF PUBLI	121803	202011-204392	199-41-6299.00-750-199000	CRIMINAL HISTORY RECORD	1.00	N
034178	12-18-2020	EDUCATION SERVICE C	121805	046921	199-11-6239.12-001-111000	INTERNET ACCESS	1,020.60	N
			121805	046921	199-11-6239.12-001-111000	WIDE AREA NETWORK	192.80	N
						Totals for Check 034178	1,213.40	
034179	12-18-2020	PAUL EHLERS	121811		199-36-6299.00-001-191000	BB OFFICIALS SEAGRAVES	180.00	N
034180	12-18-2020	ROBERT GIDDENS	121812		199-36-6299.00-001-191000	BB OFFICIAL SEAGRAVES	180.00	N
034181	12-18-2020	W W GRAINGER INC	121813	9738784983	199-51-6319.16-001-199000	CIRCULATING PUMP	588.00	N
034182	12-18-2020	HOGLAND OFFICE EQUI	121806	195573	199-11-6269.00-001-111000	COPIER	907.20	N
			121806	195573	199-23-6269.00-001-199000	COPIER	50.40	N
			121806	195573	199-41-6269.00-750-199000	COPIER	50.40	N
						Totals for Check 034182	1,008.00	
034183	12-18-2020	JASPERWOOD FIRE EXT	121807	2392	199-51-6249.00-001-199000	FIRE EXTINGUISHERS	845.50	N
034184	12-18-2020	HUTTEN PARSONS	121816		199-36-6299.00-001-191000	BB OFFICIAL KLONDIKE JH	65.00	N
034185	12-18-2020	KAREEM PORTEE	121809		199-36-6299.00-001-191000	BB OFFICIAL WILSON	180.00	N
034186	12-18-2020	JAMES P. SMITH	121810		199-36-6299.00-001-191000	BB OFFICIAL WILSON	180.00	N
034187	12-18-2020	TERRY COUNTY APPRAI	121802		199-41-6213.00-703-199000	1ST QTR PAYMENT	7,320.96	N
			121802		199-99-6213.00-703-199000	1ST QTR PAYMENT	7,931.04	N
						Totals for Check 034187	15,252.00	
034188	12-18-2020	WAGNER SUPPLY	121808	L025805	199-51-6319.15-001-199000	JANITORIAL SUPPLIES	628.97	N
			121808	L025465-01	199-51-6319.15-001-199000	JANITORIAL SUPPLIES	9.29	N
						Totals for Check 034188	638.26	

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
034169	12-18-2020	XCEL ENERGY	121804	711706943	199-51-6259.20-001-199000	DEC BILLING	593.92	N
Total For Computer Written Checks							21,877.23	

End of Report

**WELLMAN-UNION ISD
 QUARTERLY INVESTMENT REPORT
 JANUARY 4, 2021**

	<u>JAN, 2020</u>	<u>JAN, 2021</u>
GENERAL FUND	\$ 3,294,882.60	2,809,344.69
TEXPOOL	1,103,604.76	1,110,438.26
CERTIFICATES OF DEPOSIT	0.00	0.00
DEBT SERVICE	546,580.32	370,764.45
PAYROLL FUND	18,956.60	19,972.69
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TOTAL	\$ 4,964,024.28	4,310,520.09


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STUDENT ACTIVITY FUNDS	\$ 52,305.31	58,459.76
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INTEREST RATES:

Lone Star State Bank	1.6000%	0.0000%
Lone Star State Bank CD	0.0000%	0.0000%
Texpool	1.6226%	0.0946%

This report was prepared by Debbie Lambert on December 18, 2020 and presented by Ben Prowell on January 4, 2021.





Resolution of the Board Regarding Extended Sick Leave During Epidemic

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Wellman-Union Independent School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during an epidemic, District employees may exhaust available state and local leave days;

WHEREAS, the Board finds that a need exists to address additional leave in the circumstance of an epidemic;

WHEREAS, the Board concludes that providing additional paid leave to all regular employees—contractual and noncontractual, salaried and non-salaried—who are sick or in isolation as a result of an epidemic serves the public purposes of protecting students and staff, and maintaining morale;

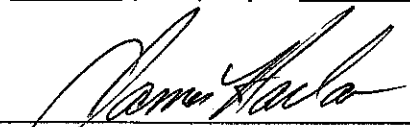
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Wellman-Union Independent School District authorizes providing additional paid leave for all regular employees—contractual and noncontractual, salaried and non-salaried—who are sick or in isolation as a result of an epidemic.

★ The authority granted by this resolution to provide additional paid leave for a maximum duration of 10 (e.g., *ten workdays*) unless the Board takes action to authorize leave for a longer duration.

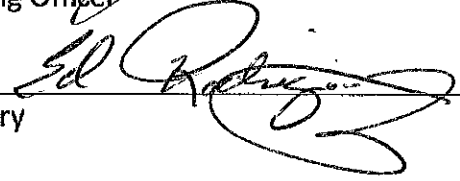
[Include the text below if the District desires to limit the availability of leave to the current school year and/or have the leave contingent on federal leave not available at the time of action.]

This extended leave begins January 1, 2021 and expires at the end of the 2020-2021 school year.

Adopted this 4 (date) day of JANUARY (month), 2021 (year), by the Board of Trustees.



Presiding Officer



Secretary