

Wellman-Union ISD
Special Board Meeting
January 25, 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.

The Board discussed the Safety Grant.

Motion by Gabe Neill second by Jace Moore to approve the purchase of over \$10,000 for a new 2021 Suburban.

Motion Carried 7-0

Motion by Gabe Neill second by Ed Rodriguez to approve suspending Virtual Learning at the end of the 4th Six Weeks.

Motion Carried 7-0

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary