

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Tuesday, February 18, 2014
6:00 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Tuesday, February 18, 2014, beginning at 6:00 p.m. in the Board Room of the Wellman-Union Independent School District, 5th & Terry Street, Wellman, TX 79378.

AGENDA

1. Invocation
2. Establishment of Quorum; Call to Order
3. Pledge of Allegiance
4. Open Forum
5. Approve Minutes of Previous Meetings
6. Approve Payment of Current Bills
7. Public Hearing on the Texas Academic Performance Report (TAPR) 2012-2013
8. Present Information/Answer Questions in regards to Construction Project
9. Discuss/Possible Approval of Design Development Phase for Construction Project
10. Consideration and action to Order School Board Election for May 10, 2014 (Two at large positions)
11. Consider and Approve Election Workers for the May 10, 2014 Board Election
12. Personnel
 - a. Report on Personnel
 - b. Discuss and Consider Principal's Contracts
13. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
14. Superintendent Reports
 - a. Transfer Students
 - b. TEA Review of 2011-2012 WUCISD Audit Report
 - c. Election to Region 17 ESC Board of Directors
 - d. 2012-2013 WUCISD School Report Card
 - e. Moody's possible upgrade of our bond status
 - f. 2013-2014 Tax Collections
 - g. 2014-2016 UIL Realignment Information
15. Discuss/Act On District Goals
16. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Dated and posted this the 13th day of February, 2014 at 11:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read "Dwayne Chenault". The signature is written in a cursive style with a large initial "D".

Dwayne Chenault
Superintendent