

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, March 10, 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 Monday, March 10, 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. Discuss/Approve 2014-2015 Instructional Materials Allotment and TEKS Certification
8. Discuss/Approve 2014-2015 School Calendar
9. Consider/Approve Activities Accident Insurance for 2014-2015
10. Discussion of Construction Project
11. Personnel
  - a. Report on Personnel
  - b. Discuss and Consider Teacher's Contracts
12. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
13. Superintendent Reports
  - a. Transfer Students
  - b. TASB Spring Workshop
  - c. 2013-2014 Accreditation
14. Discuss/Act On District Goals
15. 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 6th day of March, 2014 at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent