

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, April 14, 2014
7:00 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, April 14, 2014, beginning at 7:00 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. Consider/Approve Quarterly Investment Report
8. Consider/Approve Covenant Sports Media Contract for an athletic trainer for the 2014-2015 School Year
9. Cancel the school board election to be held on May 10, 2014 due to the candidates being unopposed
10. Consider/Approve "Policy Update 99", affecting (LOCAL) policies BDD, BP, CFEA, CK, DAC, EHDC, FFF, FFH
11. Discussion/Action on Construction Project
12. Personnel
13. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
14. Superintendent Reports
 - a. Transfer Students
 - b. Information on 2013-2014 School Finance
 - c. Information on Abundant Harvest backpack donation request
 - d. Proposal of the City of Wellman for use of the Community Building
 - e. Spring TASB Workshop, April 22 at Region 17 ESC
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 10th day of April, 2014 at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent