

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, May 12, 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, May 12, 2014, beginning at 7:00 p.m. in the Board Room of the Wellman-Union Independent School District, 5th & Terry Street, Wellman, TX 79378.

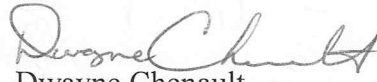
AGENDA

1. Invocation
2. Establishment of Quorum; Call to Order
3. Pledge of Allegiance
4. Administer Oath of Office to new Board Members
5. Reorganize Board
6. Open Forum
7. Approve Minutes of Previous Meetings
8. Approve Payment of Current Bills
9. Information Item-Safety and Security Audit Report Summary
10. Discuss/Consider TASB Property/Casualty Insurance Proposal for the 2014-2015 School Year
11. Amend the 2013-2014 Budget
12. Discuss/Consider Adoption of EIF(LOCAL) policy
13. Discuss/Consider Adoption of 2009 International Building Code and the 2009 IECC Energy Code
14. Discussion/Action on Construction Project
15. Personnel
 - a. Resignations
 - b. Employment of Teacher/Coach
16. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
17. Superintendent Reports
 - a. Transfer Students
 - b. Preliminary Tax Values for 2014
 - c. Graduation-May 30, 2014 @ 7:00 p.m.
 - d. New proposed Board Training
18. Discuss/Act On District Goals
19. 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 9th day of May, 2014 at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent