

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, June 9, 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, June 9, 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

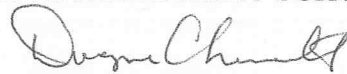
1. Invocation
2. Establishment of Quorum; Call to Order
3. Pledge of Allegiance
4. Open Forum
5. Approve Minutes of Previous Meetings
6. Approve Payment of Current Bills
7. Discussion/Possible Action on Termination of December 20, 2012 Construction Management Services Agreement with the Texas Association of School Boards
8. Discussion/Possible Action on Termination of June 27, 2013 Professional Services Agreement with Sledge Engineering, LLC
9. Discuss/Consider Technology Consulting Services Agreement with Elert & Associates
10. Discuss/Act On 2014-2015 Cafeteria Meal Prices
11. Discuss/Consider Counseling Contract-Contracted Service
12. Discuss/Consider Nurse Contract-Contracted Service
13. Discuss/Consider Library Contract
14. Discuss/Consider Region 17 Contracts for the 2014-2015 school year
15. Discuss/Consider "Longevity" stipend for school personnel that are at the maximum end of the pay scale
16. Discuss/Consider changing the teacher pay scale above State Base for the 2014-2015 school year
17. Discuss/Consider possible pay raise for all auxiliary personnel for the 2014-2015 school year
18. Discussion/Action on Construction Project
19. Personnel
 - a. Resignations
 - b. Employment of Professional Personnel
 - c. Employment of Paraprofessionals
20. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. STAAR/EOC Results

21. Superintendent Reports
 - a. Transfer Students
 - b. TASA/TASB Convention (September 26-28 in Dallas)
 - c. Erate Funding
 - d. Teacher Housing Policy
22. Discuss/Act On District Goals
23. 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 June, 2014 at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent