

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, July 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, July 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. Quarterly Investment Report
8. Appoint Official Delegate to the 2014 TASA/TASB Convention
9. Discuss/Consider Supplemental Pay Schedule
10. 2014-2015 Budget Revenue Workshop
11. Discuss/Consider/Propose 2014-2015 Tax Rate
12. Establish Date for Public Hearing for Tax Rate
13. Establish Date for Adoption of the 2014-2015 Budget and Tax Rate
14. Discuss/Consider 2014-2015 Teacher Appraisal Calendar
15. Discuss/Act on changes to the Student Handbook/Code of Conduct
16. Discuss/Act on Changes to the Athletic Policy
17. Discussion/Action on Construction Project
18. Personnel
  - a. Resignations
  - b. Employment of Professional Personnel
  - c. Employment of Paraprofessionals
19. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
20. Superintendent Reports
  - a. Transfer Students
  - b. TASA/TASB Convention (September 26-28 in Dallas)
  - c. Preliminary 2012-13 FIRST Rating
21. Discuss/Act On District Goals
22. 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 11th day of July, 2014 at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

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

Dwayne Chenault  
Superintendent