

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Tuesday, October 15, 2013
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 Tuesday, October 15, 2013, 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. Public Hearing for comments and discussion of the 2011-2012 Financial Integrity Rating System of Texas for Wellman-Union CISD
8. Receive Quarterly Investment Report
9. Discuss and Consider Action on open School Board Position
10. Discuss and Consider Early Release Day on November 13 for Elementary/JH UIL
11. Discuss and Consider Class Size Waiver Application
12. Discuss and Consider 2014 Joint Elections Interlocal Agreement
13. Discuss and Consider Adoption of CKC (LOCAL) and GKA (LOCAL) policies as developed by TASB Policy Service
14. Discuss and Consider Adoption of Resolution adopting the Wellman-Union CISD Cafeteria Plan with Amendments
15. Discuss and Consider Approval of Varsity Volleyball as a UIL sport for the 2014-2016 Biennium
16. Discuss and Consider changing Sledge Engineering construction contract from a percentage fee to a lump sum fee
17. Discussion of Construction Project
18. Personnel
19. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
20. Superintendent Reports
 - a. Transfer Students
 - b. Information on NCLB and AYP Waiver
 - c. Information on possible land for Brownfield bus stop
 - d. Information on Mini-bus
 - e. Information on estimates for bus barn
 - f. Disposal of unnecessary vehicles and equipment
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 10th day of October, 2013 at 2:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent