

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, December 9, 2013  
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, December 9, 2013, 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. Adoption of Prevailing Wage Rates for Construction Project
8. Information on Construction Project
9. Level II School Board Training
10. Announcement of School Board Member Training
11. Consider/Approve Policy Update 98, affecting (LOCAL) policies BBE, DBA, DFFA, DFFB, DGBA, DH, DNA, EC,EIA, FEA, FEC
12. Personnel
13. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Report on Elementary/Junior High UIL Academic Contest
14. Superintendent Reports
  - a. Transfer Students
  - b. Hand out Superintendent Evaluation form for January Board Meeting
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 5th day of December, 2013 at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent