

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, February 9, 2015
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, February 9, 2015, 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. Public Hearing on the Texas Academic Performance Report (TAPR) 2013-2014
6. Approve Minutes of Previous Meetings
7. Approve Payment of Current Bills
8. Consideration and action to Order School Board Election for May 9, 2015 (Two at large positions)
9. Consider and Approve Election Workers for the May 9, 2015 Board Election
10. Consider/Approve Adjunct Faculty Status to Terry County Agents (Mary Collier and Zach Bradshaw)
11. Discuss/Approve 2014-2015 Budget Amendments
12. Personnel-The School Board may enter "Closed Session" under Tex. Govt. Code 551.074
 - a. Discuss and Consider Principal Contracts
 - b. Request for Extended Leave-Megan Becker
13. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
14. Superintendent Reports
 - a. Transfer Students
 - b. Election to Region 17 ESC Board of Directors
 - c. 2014-2015 Tax Collections
 - d. 2015-2016 Budget Information
 - e. Other Information
15. Update/Discussion/Action on Construction Project
16. Discuss/Act On District Goals
17. 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 February, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in cursive script, appearing to read "Dwayne Chenault".

Dwayne Chenault
Superintendent