

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, June 8, 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, June 8, 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. Approve Minutes of Previous Meetings
6. Approve Payment of Current Bills
7. Discuss/Consider Renewal of Property Casualty Insurance with TASB
8. Discuss/Consider Library Contract
9. Discuss/Consider Counseling Contract-Contracted Service
10. Discuss/Consider Nurse Contract-Contracted Service
11. Discuss/Consider Cafeteria Meal Prices for 2015-2016 School Year
12. Discuss/Consider "Longevity" stipend for school personnel that are at the maximum of the pay scale.
13. Discuss/Act on 2014-2015 Budget Amendments
14. Discussion/Action on Policy Update 102 affecting (LOCAL) policies CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC, FO
15. Deliberate and possible action in awarding bids for a barn
16. Discuss/Accept Donation from United Supermarkets for Basketball Scoreboard
17. Personnel
 - a. Employment of personnel for the 2015-2016 School Year
18. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. STAAR/EOC Results
 - d. Other Information
19. Superintendent Reports
 - a. Transfer Students
 - b. School Board Training in September
 - c. School Board Convention October 2-4
 - d. Information from Premier Charter school
 - e. Other Information
20. Update/Discussion/Action on Construction Project
21. 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 June, 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