

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, July 13, 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, July 13, 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. Quarterly Investment Report
8. Appoint Official Delegate to the 2015 TASA/TASB Convention
9. Discuss/Consider changes to the student "Code of Conduct" and Student Handbook
10. 2015-2016 Budget Workshop
11. Discuss/Consider changes to Auxiliary/Supplemental Pay Schedules
12. Discuss/Consider/Propose 2015-2016 Tax Rate
13. Establish Date for Public Hearing on the 2015-2016 Tax Rate
14. Establish Date for Adoption of the 2015-2016 Budget and Tax Rate
15. Discuss/Consider 2015-2016 Teacher Appraisal Calendar
16. Discuss/Accept Donation from Ag Texas, FCLA for Basketball Scoreboard
17. Personnel
  - a. Resignations
  - b. Employment of personnel for the 2015-2016 School Year
18. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
19. Superintendent Reports
  - a. Transfer Students
  - b. School Board Training in September
  - c. School Board Convention October 2-4
  - d. 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 10th day of July, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent