Notice of Regular School Board Meeting Board of Education Wellman-Union Independent School District Monday, August 10, 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, August 10, 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. Update/Discussion/Action on Construction Project
- 8. Approve "Agreement for the Purchase of Attendance Credits" from TEA
- 9. 2015-2016 Budget Workshop-Expenditures
- 10. Personnel
- 11. Principal's Reports
 - a. Enrollment
 - b. First Day of School
 - c. Calendar of Events
 - d. Other Information
- 12. Superintendent Reports
 - a. Transfer Students
 - b. 2014-2015 Accountability Ratings
 - c. Reminder-Budget and Tax Hearing on August 25 @ 7:00 PM
 - d. School Board Training in September
 - e. School Board Convention October 2-4
 - f. Update on Wellman Water Supply
 - g. Other Information
- 13. 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 7th day of August, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

Ch. le

Dwayne Chenault Superintendent