

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, February 8, 2016
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 8, 2016, 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. Public Hearing to Discuss 2014-2015 TAPR
8. Update/Discussion/Action on Construction Project
9. Discussion/Possible Action on Technology Bid Package
10. Discuss/Approve 2015-2016 Budget Amendments
11. Personnel-Principal Contract
12. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
13. Superintendent Reports
 - a. Transfer Students
 - b. May 7, 2016 Election Information
 - c. Region 17 Board of Directors
 - d. Chapter 41 Recapture
 - e. Bond Payment-February 15
 - f. 2016-2018 UIL Reclassification Information
 - g. Date for March Regular Board Meeting
 - h. Other Information
14. 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 4th day of February, 2016, at 2:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent