

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, March 7, 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, March 7, 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. Old Business-Discussion/Possible Action on Technology Bid Package
6. Approve Minutes of Previous Meetings
7. Approve Payment of Current Bills
8. Update/Discussion/Action on Construction Project
9. Discussion/Possible on Furniture for New School Building
10. Discussion/Possible Adoption of the 2016-2017 School Calendar
11. Personnel-The School board may enter "Closed Session" under Texas Govt. Code 551.074
  - a. Teacher Contracts
  - b. Review Applications for Superintendent Job Opening
12. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Review of STAAR Benchmarking
  - d. Other Information
13. Superintendent Reports
  - a. Transfer Students
  - b. May 7, 2016 Election Information
  - c. Region 17 ESC Spring TASB Workshop
  - d. 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 2nd day of March, 2016, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent