

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, April 11, 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, April 11, 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. Consider/Approve Quarterly Investment Report
10. Set Date to Canvass May 7, 2016 School Board Election Results
11. Discuss/Approve 2016-2017 Instructional Materials Allotment and TEKS Certification
12. Consider/Approve "Policy Update 104", affecting(LOCAL) policies EEH, FB, FD, FEB, FFC, FFH
13. Personnel-The School board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Discussion/Possible Action on New Elementary Principal
 - b. Discussion/Possible Action on Naming Superintendent Lone Finalist
14. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
15. Superintendent Reports
 - a. Transfer Students
 - b. May 7, 2016 Election Information
 - c. Region 17 ESC Spring TASB Workshop, April 19
 - d. Other Information
16. 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 8th day of April, 2016, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent