

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, June 13, 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, June 13, 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. Update/Discussion/Action on Construction Project
8. Discuss/Consider Title Contract with Becky Decker for the 2016-2017 school year.
9. Discuss/Consider Nurse Contract-Contracted Service
10. Discuss/Consider Renewal of Property Casualty Insurance with TASB
11. Discuss/Consider Region 17 Contracts for the 2016-2017 School Year
12. Discuss/Consider Policies DNA(L) and DNB(L) for Teacher and Principal Appraisals
13. Personnel-The School board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Resignations
 - b. Employment of Professional Personnel
14. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
15. Superintendent Reports
 - a. Transfer Students
 - b. School Board Convention-Housing opens June 20
 - c. TASB Delegate Designation
 - 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 9th day of June, 2016, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read "Dwayne Chenault". The signature is written in a cursive style with a large initial "D".

Dwayne Chenault
Superintendent