

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, July 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, July 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. Approve Minutes of Previous Meeting
6. Approve Payment of Current Bills
7. Update/Discussion/Action on Construction Project
8. Quarterly Investment Report
9. Discuss/Consider changes to the student "Code of Conduct" and "Student Handbook"
10. Discuss/Consider changes to the Auxiliary/Supplemental Pay Schedules
11. Discuss/Consider/Propose 2016-2017 Tax Rate
12. Establish Date for Public Hearing on the 2016-2017 Tax Rate
13. Establish Date for Adoption of the 2016-2017 Teacher Appraisal Calendar
14. 2016-2017 Budget Workshop
15. Discuss/Consider athletic broadcasting agreement with Town Talk Radio
16. Appoint official delegate for the 2016 TASA/TASB Convention
17. Discuss/Consider Cafeteria Meal Prices for the 2016-2017 school year
18. Discuss/Consider "Longevity" stipend for school personnel that are at the maximum of the pay scale
19. Personnel
  - a. Resignations
  - b. Employment of personnel for the 2016-2017 school year
20. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. STAAR/EOC Scores
  - d. Other Information
21. Superintendent's Reports
  - a. Transfer Students
  - b. School Board Training in September 23-25
  - c. Other Information
22. 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 July, 2016, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read 'A. Waldrip', written in a cursive style.

Aaron Waldrip  
Superintendent