

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, August 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, August 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 Meeting
6. Approve Payment of Current Bills
7. Update/Discussion/Action on Construction Project
8. Approve "Agreement for the Purchase of Attendance Credits" from TEA
9. Authorize Aaron Waldrip and remove Dwayne Chenault as representative to deposit and withdraw money from Lone Star Investment Pool
10. Approve Local Policy Update 105
11. Discuss/Consider/Approve Math/Science and/or STAAR Stipend
12. Discuss/Consider/Approve purchase of new vehicle
13. 2016-2017 Budget Workshop - Expenditures
14. Propose 2016-2017 Tax Rate
15. Revise date for Public Hearing on the 2016-2017 Tax Rate
16. Personnel
17. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
18. Superintendent's Reports
 - a. Transfer Students
 - b. Consider athletic broadcasting agreement with Town Talk Radio
 - c. School Board Convention September 23-25
 - d. Meet the Wildcats
 - e. September 9 football game moved to Westbrook – Patton Springs team did not make
 - f. Other Information
19. 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 5th day of August, 2016, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read 'A. Waldrip', with a stylized flourish at the end.

Aaron Waldrip
Superintendent