

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, September 14, 2015
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, September 14, 2015, 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. Presentation/Discussion of Administrative Procedures on Board Policy GKC (LOCAL)
9. Discussion/Possible Action on Livestock shows
10. Discussion/Possible Action on seeking bids for new Ag Pickup
11. Discussion/Adoption of Resolution to Amend Four County Shared Services Arrangement
12. Recognize District Site Base Decision Team
13. Discuss and Consider Expenses for the TASB/TASA Convention
14. Personnel-The board may go to "Closed Session" under Tx. Govt. Code 551.074
15. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
16. Superintendent Reports
 - a. Transfer Students
 - b. School Board Training in September
 - c. School Board Convention October 2-4
 - d. South Plains School Board Association Meeting
 - e. Dismissal of Lawsuit vs. Wellman Water Supply
 - f. Other Information
17. 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 11th day of September, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in cursive script that reads "Dwayne Chenault".

Dwayne Chenault
Superintendent