

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, November 9, 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, November 9, 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. Consider/Approve 2014-2015 Financial Audit presented by Webb, Webb and Wright
9. Consider/Approve 2015-2016 District Improvement Plan presented by Mr. Norman
10. Accept/Approve NCLB Highly Qualified Report for the 2015-2016 School Year
11. Discussion/Possible Action on Incentive Pay
12. Discussion/Possible Action on "Policy Update 103" affecting (LOCAL) policies BF, CAA, CB, CKC, CO, DBD, DH, DIA, EFAA, FEA, FEC, FFAC, GKA, GRA
13. Personnel-The board may go to "Closed Session" under Tx. Govt. Code 551.074
14. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
15. Superintendent Reports
 - a. Transfer Students
 - b. School Board Training
 - c. Class Size Waiver Information
 - d. Safety Certification
 - e. 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 6th day of November, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent