

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, December 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, December 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. Public Hearing for comments and discussion of the 2014-2015 ratings of the Financial Integrity Rating System of Texas for Wellman-Union CISD
6. Approve Minutes of Previous Meetings
7. Approve Payment of Current Bills
8. Update/Discussion/Action on Construction Project
9. Conduct Level II Board Training
10. Announcement of School Board Training for the year of 2015
11. Discussion/Action on Wellman-Union (LOCAL) policy FFAC dealing with administration of epinephrine
12. Discussion/Possible Action on Amending the 2015-2016 School Calendar
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. Report on the Elementary/JH UIL District Literary Contest
  - d. Other Information
15. Superintendent Reports
  - a. Transfer Students
  - b. May 7, 2016 Election Information
  - c. 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 10th day of December, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent