

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Tuesday, October 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 Tuesday, October 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. Opening
 - a. Establishment of Quorum; Call to Order
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Open Forum
2. Recognize 1st Six-Weeks Outstanding Employee and Elementary/Secondary Students
3. Approve Minutes of Previous Meeting on September 12, 2016
4. Approve Payment of Current Bills
5. Update/Discussion/Action on Construction Project
6. Consider/Approve Quarterly Investment Report
7. Consider/Approve 2016-2017 SSA Agreement
8. Consider/Approve Class Size Waiver Application
9. Personnel – The board may go to “Closed Session” under Tx. Govt. Code 551.074
10. Principal’s Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
11. Superintendent’s Reports
 - a. Transfer Students
 - b. Recognize Site Based Decision Making Committee
 - c. School Board Training (Team of 8)
 - d. South Plains School Board Association Meeting
 - e. Accountability – Texas Consolidated School Rating Report (TCSR)
 - f. Other Information
12. 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 7th day of October, 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