

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, November 14, 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, November 14, 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. Public Hearing for comments and discussion of the 2015-2016 ratings of the Financial Integrity Rating System of Texas (FIRST) for Wellman-Union ISD
3. Recognize 2nd Six-Weeks Outstanding Employee and Elementary/Secondary Students
4. Update/Discussion/Action on Construction Project
5. Level II “Team of Eight” Board Member Training by Wayne Blount, ESC 17
6. Approve Minutes of Previous Meeting on October 11, 2016
7. Approve Payment of Current Bills
8. Discussion/Possible Action on Incentive Pay
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. TAPR Preliminary Report
 - c. Unpledged Securities
 - d. Update on 2017-18 SSA Planning
 - e. CIT Release
 - 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 11th day of November, 2016, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read "A. Waldrip".

Aaron Waldrip
Superintendent