

Wellman-Union ISD  
Board Meeting  
August 8, 2016

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown; Bobby Brown; James Harlan; Gabe Neill; Bridget Brown, Principal; Michael Norman, Principal and Superintendent Aaron Waldrip.

Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Motion by Barrett Brown second by Gabe Neill to approve minutes of previous meeting on July 11, 2016.

Motion Carried 7 – 0

Motion by David Dill second by Ed Rodriguez to approve payment of Current Bills.

Motion Carried 7 – 0

Update on Construction Project.

No Action Required

Motion by Ed Rodriguez second by David Dill to approve “Agreement for the Purchase of Attendance Credits” from TEA.

Motion Carried 7 – 0

Motion by James Harlan second by David Dill to authorize Aaron Waldrip and remove Dwayne Chenault as representative to deposit and withdraw money from Lone Star Investment Pool.

Motion Carried 7 – 0

Motion by Bobby Brown second by Gabe Neill to approve Local Policy Update 105.

Motion Carried 7 – 0

Motion by Barrett Brown second by Ed Rodriguez to approve STAAR/EOC teacher stipend, \$1,000.00 per tested subject.

Motion Carried 7 – 0

Motion by James Harlan second by Ed Rodriguez to approve purchase of new vehicle, not to exceed \$45,000.00.

Motion Carried 7 – 0

2016-2017 Budget Workshop - Expenditures

No Action Taken

Proposed 2016-2017 Tax Rate.

No Action Taken

Revised date for Public Hearing on the 2016-2017 Tax Rate will be on August 29, 2016 at 7:00 p.m.

No Action Taken

Motion by David Dill second by Gabe Neill to hire Steve Osborn part time as Girls Basketball Coach and Secondary Math.

Motion Carried 7 – 0

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be September 12, 2016 at 7:00 p.m.

The president declared the meeting adjourned.

Signed: \_\_\_\_\_, President

\_\_\_\_\_, Secretary