

Notice of Regular School Board Meeting  
Wellman-Union Independent School District  
Monday, January 9, 2017 at 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, January 9, 2017, beginning at 7:00 p.m. in the Board Room of the Wellman-Union Independent School District, 5th & Terry Street, Wellman, TX 79378.

1. Opening
  - a. Establishment of Quorum; Call to Order
  - b. Invocation
  - c. Pledge of Allegiance
  - d. Open Forum
2. Recognize 3<sup>rd</sup> Six-Weeks Outstanding Employee and Elementary/Secondary Students
3. Approve Minutes of Previous Meeting on December 14, 2016
4. Approve Payment of Current Bills
5. Update/Discussion/Action on Construction Project (Removal of portables)
6. Receive/Approve Quarterly Investment Report
7. Consider/Approve to Order School Board Election for May 6, 2017 (Two At-Large Positions)
8. Deliberate and possible action to affirm the reconfiguration of the Four County Special Education Shared Service Arrangement.
9. Personnel – The board may go to “Closed Session” under Tx. Govt. Code 551.074
  - a. Report on Personnel
  - b. Superintendent Evaluation
  - c. Consider/Act on Superintendent’s Contract
10. Principal’s Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
11. Superintendent’s Reports
  - a. Transfer Students
  - b. A-F Rating
  - c. 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 6th day of January, 2017 at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Aaron Waldrip  
Superintendent