

Notice of Regular School Board Meeting
Wellman-Union Independent School District
Tuesday, February 14, 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 Tuesday, February 14, 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 4th Six-Weeks Outstanding Employee and Elementary/Secondary Students
3. Approve Minutes of Previous Meeting on January 9, 2017
4. Approve Payment of Current Bills
5. Update/Discussion/Action on Construction Project
6. Consider/Approve Resolution to Hold a Public Hearing to Discuss the Possibility of Using HB 1842 to Become a District of Innovation
7. Public Hearing to Explain and Discuss the Possibility of Becoming a District of Innovation
8. Consider/Approve a Motion to Pursue Local District of Innovation Plan
9. Consider/Approve the Members of the District of Innovation Committee
10. Personnel – The Board may go to “Closed Session” under Tx. Govt. Code 551.074
 - a. Consider Extended-Leave Requests for Robin Tells
 - b. Consider Principal Contracts
11. Principal’s Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Academic Performance Report
 - d. Other Information
12. Superintendent’s Reports
 - a. Transfer Students
 - b. Budget Information
 - c. Update on Four County SSA
 - d. Consider March Board Meeting Date
 - e. Other Information
13. 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 February, 2017 at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Aaron Waldrip
Superintendent