

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, December 12, 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, December 12, 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. Approve Minutes of Previous Meeting on November 14, 2016
3. Approve Payment of Current Bills
4. Update/Discussion/Action on Construction Project
5. Consider/Approve 2015-2016 Independent Audit Report presented by Webb, Webb, and Wright
6. Report Trustees Training Hours (TEC 11.159)(TAC 61, Subchapter A)
7. Discussion/Action on District Goals
8. Personnel – The board may go to “Closed Session” under Tx. Govt. Code 551.074
9. Principal’s Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
10. Superintendent’s Reports
 - a. Transfer Students
 - b. Update on 2017-18 SSA Planning
 - c. Discuss Upcoming Superintendent Evaluation
 - d. Local Policy on Transfer Students
 - e. Technology/Chromebooks
 - f. Library Shelving
 - g. Other Information

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 9th day of December, 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