

Notice of Regular School Board Meeting
Wellman-Union Independent School District
Monday, April 10, 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, April 10, 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 5th Six-Weeks Outstanding Employee and Elementary/Secondary Students
3. Approve Minutes of Previous Meeting on March 6, 2017
4. Approve Payment of Current Bills
5. Update/Discussion/Possible Action on Construction Project
6. Consider/Approve Quarterly Investment Report
7. Consider/Approve 2017-2018 Instructional Materials Allotment and TEKS Certification
8. Set Date to Canvas May 6, 2017 School Board Election Results
9. Consider/Approve District of Innovation Plan
10. Consider 2017-2018 Student Accident Insurance
11. Consider/Approve 2017-2018 Calendar
12. Personnel – The School Board may enter “Closed Session” under Texas Govt. Code 551.074
13. Principal’s Reports
 - a. Enrollment
 - b. Calendar of Events
14. Superintendent Reports
 - a. Transfer Students
 - b. Possible Grant Writer Agreement
 - c. Region 17 ESC Spring TASB Workshop
 - d. Other Information
15. 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 7th day of April, 2017 at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Aaron Waldrip
Superintendent