

Notice of Regular School Board Meeting
Wellman-Union Independent School District
Tuesday, May 9, 2017 at 7:00 PM

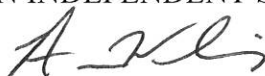
Notice is hereby given that a Regular Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Tuesday, May 9, 2017, beginning at 7:00 p.m. in the Board Room of the Wellman-Union Independent School District, 5th & Terry Street, Wellman, TX 79378.

1. Opening
 - a. Establishment of Quorum; Call to Order
 - b. Invocation
 - c. Pledge of Allegiance
2. Canvass the Results from the May 6, 2017 School Board Election
3. Administer the "Oath of Office" to Elected School Board Members
4. Reorganize the Board of Trustees
5. Open Forum
6. Recognize 6th Six-Weeks Outstanding Employee and Elementary/Secondary Students
7. Approve Minutes of Previous Meetings on April 10, 2017 and April 24, 2017
8. Approve Payment of Current Bills
9. Update/Discussion/Possible Action on Construction Project
10. Consider/Approve 2017-2019 District Depository Contract
11. Consider/Approve Reconfigured Four County Shared Service Arrangement
12. Consider Agreement with Covenant Medical Group for Athletic Trainer Services
13. Consider Updated Residential Lease Agreement for School Housing
14. Consider Interlocal Participation Agreement with Texas Educational Employers Benefit Cooperative (TEEBC)
15. Consider Policy Update 106
16. Personnel – The School Board may enter "Closed Session" under Texas Govt. Code 551.074
17. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
18. Superintendent Reports
 - a. Transfer Students
 - b. Graduation on May 19, 2017 at 7:00 pm
 - c. Preliminary Tax Values for 2017
 - d. Housing Improvements
 - e. Other Information
19. 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 5th day of May, 2017 at 12:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Aaron Waldrip
Superintendent