

Notice of Regular School Board Meeting  
Wellman-Union Independent School District  
Monday, June 12, 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, June 12, 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. Approve Minutes of Previous Meeting on May 9, 2017
3. Approve Payment of Current Bills
4. Update/Discussion/Possible Action on Construction Project
5. Discuss/Consider Title Contract with Becky Decker for the 2017-2018 school year.
6. Discuss/Consider Renewal of Property Casualty Insurance with TASB
7. Discuss/Consider Region 17 Contracts for the 2017-2018 school year
8. Consider Policy Update 108
9. Discuss/Consider Accepting Bids for Purchase of School Bus
10. Personnel – The School Board may enter “Closed Session” under Texas Govt. Code 551.074
  - a. Consider Employment of Professional Personnel
11. Principal’s Reports
  - a. Calendar of Events
  - b. STAAR/EOC Results
12. Superintendent Reports
  - a. TASA/TASB School Board Convention October 6-8 in Dallas (Registration/Housing Opens June 19)
  - b. TASB Delegate Designation
  - c. Survey Results
  - d. Possible Auction
  - e. Update on Grant Possibilities
  - f. 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 8<sup>th</sup> day of June, 2017 at 1:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



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Aaron Waldrip  
Superintendent