

Notice of Regular School Board Meeting  
Wellman-Union Independent School District  
Monday, August 7, 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, August 7, 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 July 10, 2017
3. Approve Payment of Current Bills
4. Update/Discussion/Possible Action on Construction Project
5. Approve "Agreement for the Purchase of Attendance Credits" from TEA
6. Discuss/Consider purchase/lease agreement for bus(es)
7. 2016-2017 Budget Workshop – Expenditures
8. Propose 2017-2018 Tax Rate
9. Consider/Propose Date for Public Hearing on the 2017-2018 Tax Rate
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. Enrollment
  - b. Calendar of Events
12. Superintendent Reports
  - a. Transfer Students
  - b. Athletic Broadcasting Agreement with Town Talk Radio
  - c. TASA/TASB School Board Convention October 6-8 in Dallas
  - d. Meet the Wildcats
  - e. Auction
  - f. First football game moved to Friday, September 1 at 7:30 pm at Loraine
  - 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 2nd day of August, 2017 at 1:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

  
Aaron Waldrip  
Superintendent