

Notice of Regular Meeting

The Board of Trustees Wellman-Union ISD

A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held April 13, 2020, beginning at 7:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
2. Open Forum
3. Approve Minutes of Previous Meetings on March 2, 2020, March 9, 2020 and March 20, 2020
4. Approve Payment of Current Bills
5. Consider proposals to refurbish track
6. Consider and approve a resolution regarding delegation to superintendent for waivers.
7. Investment Report
8. Report on Training hour for Board Members
9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Consider hiring of Volleyball Coach
 - b. Consider hiring of Secondary Principal
 - c. Consider hiring a Vocational Agriculture Teacher
10. Principal's Reports
 - a. Enrollment
 - b. Distance Learning Report
 - c. Distance Learning Grading Procedures
11. Superintendent's Report
 - a. Discuss End Of Year Activities
 - b. COVID-19 effect on Funding and Attendance
 - c. Set Date for May Board Meeting

12. 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
April 9, 2020 at 4:00 p.m.



For the Board of Trustees