

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 July 13, 2020, beginning at 7:00 PM in the Commons 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
2. Open Forum
3. Approve Minutes of Previous Meetings on June 8, 2020.
4. Approve Payment of Current Bills
5. Consider/Approve Restructuring of Bond
6. Apply for ESSER Grant
7. Approve 2020-21 Allotment and TEKS Certification
8. Approve 2020-21 Student Handbook
9. Approve 2020-21 Student Code of Conduct
10. Approve 2020-21 Revised Calendar
11. Consider/Approve School House Fencing
12. Consider Property Insurance Deductible
13. ESC 17 Contracts
14. Quarterly Investment Report
15. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Consider Resignations
 - b. Consider Employment of Professional Personnel
16. Principal's Reports
17. Superintendent Reports
 - a. TASB School Board Convention October 2-4, Dallas, TX

- b. Transfer Students
 - c. Track Update
 - d. Set Date for August Board Meeting
18. 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:



For the Board of Trustees