

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 August 10, 2020, beginning at 7:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

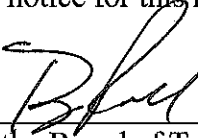
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening
 - a. Establishment of Quorum
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Open Forum
2. Approve Minutes of Previous Meeting on July 13, 2020
3. Approve Minutes of Previous Meeting on July 27, 2020
4. Approve Payment of Current Bills
5. Technology Update
6. Approve TASB Update 115
7. Propose 2020-2021 Tax Rate
8. Consider/Propose Date for Public Hearing on the 2020-2021 Budget
9. Discuss/Propose Date for 2020-2021 Tax Rate
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Closed Session Texas Government Code 551.074 to consider an employee to be released from their contract
11. Consider/Discuss School Health Guidelines and Procedures
12. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Consider/Approve Campus Grading Policies/Semester Exams
13. Superintendent's Report
 - a. Transfer Students

- b. Bond Refinance Update
 - c. Meet the Wildcats-August 25, 2020 at 6:30
 - d. TASB 2020 Convention-Virtual
 - e. UIL Update
 - f. Radio
14. 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