

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 June 10, 2019, beginning at 8:00 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. 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 Meeting on May 13, 2019 and June 3, 2019.
4. Approve Payment of Current Bills
5. Board Policy Update 113
6. Consider Purchase of New Tractor
7. Consider delegating to the School Board final authority for employment of contractual employees, updating policies DC, DCA, DCB, DCC, and DCE as appropriate.
8. Consider Property/Casualty Insurance Renewal
9. Consider changes to the Wellman-Union ISD Residential Lease Agreement
 - a. Term: Change from August 1-July 31 to July 1-June 30
 - b. Discuss Rent
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Consider Resignations
 - b. Consider Employment of Professional Personnel
11. Principal's Reports
12. Superintendent Reports
 - a. Algodon Solar Energy Update
 - b. TASB School Board Convention September 20-22, Dallas, TX

1. <https://www.tasa.tasb.org/program/schedule.aspx>

c. TASB Delegate Designation

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, 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