

# Notice of Regular Meeting

## The Board of Trustees Wellman-Union ISD

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A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held July 8, 2019, 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. 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 10, 2019.
  4. Approve Payment of Current Bills
  5. Consider Salary Schedule for 2019-2020
  6. Consider ESC 17 Contracts
  7. Consider Extending Bank Depository Contract with Lonestar State Bank
  8. Quarterly Investment Report
  9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
    - a. Consider Resignations
    - b. Consider Employment of Professional Personnel
  10. Principal's Reports
  11. Superintendent Reports
    - a. TASB School Board Convention September 20-22, Dallas, TX
    - b. TASB Delegate Designation
    - c. School Housing
    - d. Transfer Students
  12. Adjourn
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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:

A handwritten signature in blue ink that reads "David Foote". The signature is written in a cursive style and is positioned above a horizontal line.

For the Board of Trustees