

Notice of Regular School Board Meeting  
Wellman-Union Independent School District  
Monday, July 09, 2018 at 7:00 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Monday, July 09, 2018, beginning at 7:00 pm in the Board Room of the Wellman-Union Independent School District, 5<sup>th</sup> & Terry Avenue, Wellman, TX 79378.

1. Opening
  - a. Establishment of Quorum; Call to Order
  - b. Invocation
  - c. Pledge of Allegiance
  - d. Open Forum
2. Approve Minutes of Previous Meeting on June 11, 2018 and June 19, 2018
3. Approve Payment of Current Bills
4. Quarterly Investment Report
5. Consider Property/Casualty Insurance Bids
6. Discuss/Consider Superintendent as Designee to Purchase Equipment and Installation of New Playground
7. Personnel – The School Board may enter “Closed Session” under Texas Govt. Code 551.074
  - a. Consider Employment of Professional Personnel
  - b. Consider delegating to the Superintendent final authority for employment of contractual employees and final authority to employ and dismiss non-contractual employees on an at will basis, including instructional aides. Also to include that the Superintendent shall report all new employment and dismissals at each board meeting. (Updating policies DC, DCA, DCB, DCC, and DCE as appropriate.)
8. Principal’s Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
9. Superintendent’s Reports
  - a. Transfer Students
  - b. Other Information
10. 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, Tex. Gov’t Code, Chapter 551, Subchapters D and E.

Dated and posted this the 5th day of July 2018 at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

Aaron Waldrip  
Superintendent