

# 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 March 9, 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. Call to Order
  - a. Invocation
  - b. Pledge of Allegiance
2. Open Forum
3. Approve Minutes of Previous Meetings on February 10, 2020 and March 2, 2020
4. Approve Payment of Current Bills
5. Discuss Student Accidental Insurance Renewal
6. Discuss and consider changes to the Student Dress Code
7. Consider Board Goals for 2020/2021
8. Discuss and consider the 2020/2021 School Calendar
9. Consider Salary Schedule for Support Staff
10. Appoint the Wellman-Union Threat Assessment Team
11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
  - a. Consider Teacher Resignations
  - b. Consider Teacher Contracts
  - c. Discuss transition from Interim Superintendent to the New Superintendent
12. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
13. Superintendent Reports
  - a. Property and Casualty Insurance
  - b. Residential Lease Agreement
14. 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:

  
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For the Board of Trustees