

Wellman-Union ISD
Special Board Meeting
July 27, 2020

PRESENT: James Harlan, President; Barrett Brown, Vice-President; Aaron Martin, Jace Moore, Gabe Neill; Bridget Brown, Principal; Kyle Conatser, Principal and Superintendent Ben Prowell.

ABSENT: Ed Rodriguez, Secretary; Ryan Dill

GUESTS PRESENT: Nick Edwards and Brian Sepkowitz

Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Motion by Barrett Brown second by Jace Moore to approve the 2020-2021 School Procedures and Health Guidelines. (Pending change discussed.)

Motion Carried 4-1 (Gabe Neill)

Motion by Jace Moore second by Gabe Neill to approve the 2020-2021 Cafeteria Meal Prices.

Motion Carried 5-0

Motion by Gabe Neill second by Barrett Brown to approve the 2020-2021 Teacher Appraisal Calendar.

Motion Carried 5-0

Motion by Jace Moore second by Aaron Martin to approve Policy EIC LOCAL on Academic Achievement and Class Ranking.

Motion Carried 5 – 0

Motion by Gabe Neill second by Barrett Brown to approve the 2020-2021 Student Handbook.

Motion Carried 5 – 0

Motion by Jace Moore second by Aaron Martin to approve the 2020-2021 Student Code of Conduct.

Motion Carried 5 – 0

Motion by Aaron Martin second by Barrett Brown to approve the 2020-2021 Athletic Code of Conduct.

Motion Carried 5 – 0


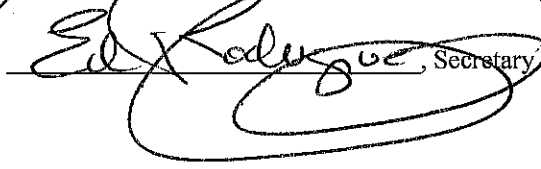
Motion by Barrett Brown second by Jace Moore to approve the 2020-2021 Employee Handbook.

Motion Carried 5 – 0

Motion by Gabe Neill second by Aaron Martin to approve the Superintendent to submit Asynchronous plan to TEA.

Motion Carried 5 – 0

The president declared the meeting adjourned.

Signed:  , President
 , Secretary