

Wellman-Union CISD
Regular Board Meeting
March 06, 2023
7:00 p.m.

PRESENT: James Harlan, President; Barrett Brown, Vice-President; Ryan Dill, Aaron Martin, Jace Moore, Gabe Neill, Bridget Brown, Principal and Superintendent Nate Wheeler.

ABSENT: Ed Rodriguez, Secretary

GUESTS PRESENT: Brett Labadie and family

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.

Coaches Report was given.

No Action Taken

Principal Reports were given.

No Action Required

Superintendent Reports were given.

No Action Required

Motion by Barrett Brown second by Gabe Neill to approve payment of Current Bills.

Motion Carried 6 – 0

Motion by Gabe Neill second by Ryan Dill to approve minutes from previous meeting on February 14, 2023.

Motion Carried 6 – 0

Motion by Gabe Neill second by Aaron Martin to approve cancelling the May 6, 2023 School Board Election.

Motion Carried 6 – 0

Motion by Ryan Dill second by Jace Moore to approve the revised Four County SSA Agreement.

Motion Carried 6 – 0

Motion by Aaron Martin second by Barrett Brown to approve amending TexPool Authorized Representatives.

Motion Carried 6 – 0

The next regular Board Meeting is set for April 10, 2023 at 7:00p.m.

No Action Required

In Accordance with Government Code 551.074 the Board went to Executive Session at 9:02 p.m. Executive Session ended at 9:44 p.m. (Personnel)

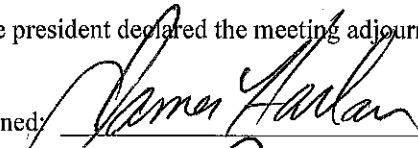
Motion by Ryan Dill second by Barrett Brown to approve Employment Contracts as presented.

Motion Carried 5 – 0 (Jace Moore – ABSTAIN)

Motion by Barrett Brown second by Jace Moore to adjourn.

Motion Carried 6 – 0

The president declared the meeting adjourned.

Signed:  , President

 , Secretary

March Bill List

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
03-01-2023		AIRGAS, INC.	030141	9994723061	199-11-8399.01-001-322000	AIRGAS LEASE	67.52	N
03-01-2023		ALLIED COMPLIANCE SE	030106	L8828034	199-34-6219.00-999-399000	RANDOM DRUG TESTING	75.00	N
02-22-2023		AMAZON CAPITAL		1W9W-H3VW-	199-41-6399.00-701-399000	DAMAGED WHEN RECEIVED	-145.80	N
03-01-2023		AMAZON CAPITAL	030107	14HM-FN9N-	199-34-6319.00-999-399000	BUS BARN SUPPLIES	41.70	N
			030107	1TPY-T3NW-	199-34-6319.00-999-399000	BUS BARN SUPPLIES	169.98	N
			030107	1FXX-N4G7-	199-36-6319.00-001-391000	FB DRYER PART	160.98	N
			007504	16JW-RV3X-	199-36-6399.38-001-399000	HS UIL	249.95	N
			030107	1XVK-7CG7-	199-41-6399.00-701-399000	FILE CABINETS	833.18	N
			030107	1TPY-73NW-	199-51-6319.00-001-399000	RETRACTABLE EXTENSION COR	84.99	N
			030107	1FXX-N4G7-	199-51-6319.16-001-399000	BUILDING MAINT	10.99	N
			030107	1JRH-C1MD-	199-51-6319.16-001-399000	BUILDING MAINT	271.16	N
			030107	1XCD-T1DN-	199-51-6319.16-001-399000	BUILDING MAINT	38.37	N
			030107	13FF-RFQW-	199-51-6319.18-001-399000	HOUSE MAINT.	86.32	N
Totals for Vendor 03975							1,801.82	
03-01-2023		CLAYTON ARENDALL	030137		199-36-6299.00-001-391000	JHBB TOURNAMENT - CLOCK	80.00	N
03-01-2023		ATMOS ENERGY	030108	3006094745	199-51-6259.19-001-399000	FEBRUARY BILLING	34.88	N
			030108	3048033786	199-51-6259.19-001-399000	FEBRUARY BILLING	69.77	N
			030108	3046346666	199-51-6259.19-001-399000	FEBRUARY BILLING	83.74	N
			030108	3066673178	199-51-6259.19-001-399000	FEBRUARY BILLING	112.52	N
			030108	4035704226	199-51-6259.19-001-399000	FEBRUARY BILLING	72.40	N
Totals for Vendor 00185							373.31	
03-01-2023		AVERY'S AWARDS	030109	2695	199-41-6399.00-750-399000	RETRACTABLE BADGE REEL	48.00	N
03-01-2023		ROBERT W BACKUS	030110		199-36-6299.00-001-391000	HOST PLAYOFF GAME GRADY/M	115.00	N
03-01-2023		CALLIE BELL	030111		199-36-6299.00-001-391000	BOOK PLAYOFF GAME GRADY/M	30.00	N
03-01-2023		KODY BELL	030112		199-36-6299.00-001-391000	CLOCKPLAYOFF GAME GRADY/M	30.00	N
03-01-2023		BRIDGET BROWN	030113		199-36-6299.00-001-391000	ADMINPLAYOFF GAME GRADY/M	60.00	N
03-01-2023		BROWNFIELD NEWS	030101	226	199-41-6499.00-750-399000	CHAMBER BANQUET	215.00	N
03-01-2023		BSN SPORTS	007501	920496316	199-11-6499.00-001-311000	Staff Jackets	1,541.01	N
			007501	920496316	199-23-6499.00-001-399000	Staff Jackets	49.75	N
			007501	920496316	199-34-6499.00-999-399000	Staff Jackets	49.75	N
			007499	920404784	199-36-6399.30-001-391000	6-12 Football - SLED HARNESS	284.28	N
			007501	920496316	199-41-6499.00-702-399000	Staff Jackets	348.00	N
			007501	920496316	199-51-6499.00-001-399000	Staff Jackets	298.30	N
			007501	920496316	199-53-6499.00-750-399000	Staff Jackets	49.75	N
Totals for Vendor 01775							2,620.84	
03-01-2023		ELMA CABALLERO	030114		199-36-6299.00-001-391000	CUST. PLAYOFFGAME GRADY/M	40.00	N
03-01-2023		Callan Corp.	007503	478626	199-52-6399.00-001-399000	Vape Detectors	498.00	N
03-01-2023		CITY OF BROWNFIELD	030115	13331	199-51-6259.18-001-399000	LANDFILL	15.30	N
			030115	13749	199-51-6259.18-001-399000	LANDFILL	6.30	N
Totals for Vendor 00568							21.60	

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Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prorg	Reason	Amount	EFT
03-01-2023	COMPUTER TRANSITIO	030116	219780	199-11-6249.12-001-311000	SERVER MAINT	60.00	N	
		007494	218355	199-11-6399.12-001-311000	SOFTWARE UPDATES	1,499.36	N	
		007494	218872	199-11-6399.12-001-311000	SOFTWARE UPDATES	191.77	N	
		007494	219833	199-11-6399.12-001-311000	SOFTWARE UPDATES	120.00	N	
		007494	219834	199-11-6399.12-001-311000	SOFTWARE UPDATES	72.75	N	
03-02-2023	COMPUTER TRANSITIO	030201	219475PROT	199-11-6249.12-001-311000	SERVER MAINT CONTRACT	733.00	N	
Totals for Vendor 01605							2,676.88	
03-01-2023	DAWSON ISD	030117	1	199-36-6411.31-001-391000	BB MEALS	16.00	N	
		030117	1	199-36-6411.32-001-391000	BB MEALS	16.00	N	
		030117	1	199-36-6412.31-001-391000	BB MEALS	104.00	N	
		030117	1	199-36-6412.32-001-391000	BB MEALS	96.00	N	
Totals for Vendor 00733							232.00	
03-01-2023	DEPARTMENT OF PUBLI	030118	GRS2023012647	199-41-6299.00-750-399000	BACKGROUND CHECK	3.00	N	
03-01-2023	EDUCATION SERVICE C	030103	064194	199-11-6239.12-001-311000	WIDE AREA NETWORK	137.84	N	
		030103	064155	199-11-6239.12-001-311000	INTERNET ACCESS FEE	1,356.00	N	
Totals for Vendor 00177							1,493.84	
03-01-2023	EWELL EDUCATIONAL S	030102	TX0843-11684	199-11-6399.01-001-322000	FLORICULTURE CDE	50.00	N	
		030102	TX0843-11685	199-11-6399.01-001-322000	NATIONAL VET. SCIENCE CDE	75.00	N	
		030102	TX0843-11686	199-11-6399.01-001-322000	NATIONAL POULTRY CDE	100.00	N	
		030102	TX0843-11687	199-11-6399.01-001-322000	TEXAS CDE TEST BANK	60.00	N	
		030102	TX0843-11688	199-11-6399.01-001-322000	NATION MEATS EVALUATION CD	125.00	N	
Totals for Vendor 03583							410.00	
03-01-2023	KELSEY FULFORD	030119		199-36-6299.00-001-391000	GATE PLAYOFF GAME GRADY/M	30.00	N	
03-01-2023	EDWARD HARRELSON	030120		199-36-6299.00-001-391000	HSBB OFFICIALS - SANDS	110.00	N	
03-01-2023	HIGGINBOTHAM BROS T	030121	36734	199-34-6319.00-999-399000	BUS BARN SUPPLIES	143.83	N	
		030121	36707	199-34-6319.00-999-399000	BUS BARN SUPPLIES	67.30	N	
		030121	36452	199-34-6319.00-999-399000	BUS BARN SUPPLIES	18.98	N	
		030121	36708	199-51-6311.00-001-399000	FUEL	19.99	N	
		030121	36567	199-51-6311.00-001-399000	FUEL	19.99	N	
		030121	36830	199-51-6319.16-001-399000	BUILDING MAINT	31.99	N	
		030121	36501	199-51-6319.16-001-399000	BUILDING MAINT	3.49	N	
		030121	36484	199-51-6319.16-001-399000	BUILDING MAINT	4.59	N	
		030121	36330	199-51-6319.16-001-399000	BUILDING MAINT	5.98	N	
		030121	36303	199-51-6319.16-001-399000	BUILDING MAINT	27.99	N	
		030121	36830	199-51-6319.17-001-399000	GROUNDS MAINT	47.94	N	
		030121	36508	199-51-6319.17-001-399000	GROUNDS MAINT	38.98	N	
		030121	36813	199-51-6319.18-001-399000	CHASE HOUSE	31.98	N	
		030121	36567	199-51-6319.18-001-399000	704 LYNN & 605 TERRY	35.40	N	
		030121	36452	199-51-6319.18-001-399000	HOUSE MAINT	27.99	N	
		030121	36364	199-51-6319.18-001-399000	605 TERRY	35.96	N	
		030121	36359	199-51-6319.18-001-399000	HOUSE MAINT	15.92	N	
		030121	36830	199-51-6319.18-001-399000	604 LYNN	86.13	N	
Totals for Vendor 01936							644.53	

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03-01-2023		HOBART SERVICE	030122	35634269	199-51-6249.00-001-399000	DISHWASHER MAINT	775.94	N
03-01-2023		HOGLAND OFFICE EQUI	030123	226351	199-11-6269.00-001-311000	COPIER	907.20	N
			030123	226351	199-23-6269.00-001-399000	COPIER	50.40	N
			030123	226351	199-41-6269.00-750-399000	COPIER	50.40	N
					Totals for Vendor 00262		1,008.00	
03-01-2023		J C'S TERMINEX, INC	030124	662237	199-36-6249.01-001-322000	PEST CONTROL	50.00	N
			030124	662541	199-51-6249.16-001-399000	PEST CONTROL	185.00	N
					Totals for Vendor 01391		235.00	
03-01-2023		JAMES JONES, JR.	030125		199-36-6299.00-001-391000	HSBB OFFICIALS - SANDS	110.00	N
03-01-2023		LOOP ISD	030104		199-36-6412.33-001-3910EN	HS ENTRY FEE	300.00	N
			030104		199-36-6412.33-001-3910EN	JH ENTRY FEE	200.00	N
					Totals for Vendor 00335		500.00	
03-01-2023		LUBBOCK CHRISTIAN S	030126	2302222CS	199-36-6299.00-001-391000	VGBB PLAYOFF GAME VS WHITE	108.18	N
03-01-2023		MAIN STREET HARDWA	030139	B68680	199-36-6399.33-001-391000	TRACK SUPPLIES	38.98	N
			030139	A161325	199-51-6319.16-001-399000	BUILDING MAINT	43.97	N
			030139	B68850	199-51-6319.17-001-399000	FLAG POLE	19.03	N
			030139	A161500	199-51-6319.18-001-399000	806 LYNN	193.53	N
					Totals for Vendor 00874		295.51	
03-01-2023		MASTERCARD	030127		199-41-6495.00-750-399000	MEMBERSHIP DUES	380.00	N
			030127		199-41-6499.00-750-399000	SERVICE CHARGE	113.46	N
				R80132526	199-51-6319.16-001-399000	BROKEN BULB	-33.86	N
			030127	WP58938743	199-51-6319.18-001-399000	HOUSE MAINT	69.90	N
			030127	WP58938743	199-51-6319.18-001-399000	CHASE HOUSE	274.45	N
			030127		199-51-6499.00-001-399000	FEE	25.00	N
					Totals for Vendor 00812		828.95	
03-01-2023		NTTA	030128		199-36-6411.01-001-322000	TOLL FEE	7.73	N
03-01-2023		Pochar LLC	007502	WELLMAN-001	269-11-6399.00-001-311000	Charging Car's Chromebooks	4,940.00	N
03-01-2023		QUILL CORPORATION	030129	30653580	199-11-6399.12-001-311000	HDMI CABLES	197.94	N
			030129	30496365	199-11-6399.DC-001-338000	TONER	221.50	N
			030129	30496365	199-12-6399.12-001-399000	TONER	221.28	N
					Totals for Vendor 00466		640.72	
03-01-2023		JONATHAN SASSE	030130		199-36-6299.00-001-391000	HOST PLAYOFF GAME GRADY/M	115.00	N
03-01-2023		TASB, INC	030131	639556	199-41-6399.00-750-399000	WORKSITE POSTERS	60.50	N
03-02-2023		TASB, INC	030202	639777	199-41-6299.00-750-399000	LOCAL DISTRICT UPDATE	38.00	N
					Totals for Vendor 00007		98.50	
03-01-2023		TEINERT METALS INC	030140	500420	199-11-6399.01-001-322000	WELDING SUPPLIES	128.15	N
03-01-2023		UNIVERSITY OF TEXAS	007505	66606	199-36-6399.38-001-399000	HS UIL	45.50	N
03-01-2023		UNDERWOOD LAW FIRM	030132	411292	199-41-6211.00-702-399000	LEGAL SERVICES	850.00	N
03-01-2023		UNITED SUPERMARKET	030138		199-41-6499.00-750-399000	ICE CREAM FLOATS	58.25	N
			030138		199-41-6499.00-750-399000	WATER	35.12	N
			030138		199-41-6499.00-750-399000	TEACHER APPRECIATION	19.47	N
					Totals for Vendor 00647		110.84	

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03-01-2023		UNIVERSITY OF TEXAS	030133		199-36-6499.00-001-391000	UIL FEE - PLAYOFF GAME	102.40	N
03-01-2023		IMPERIAL BAG OF PAPE		L063475	199-51-6319.15-001-399000	SENT BACK WHAT WE DIDNT US	-64.03	N
		WAGNER SUPPLY	030134	L063142	199-51-6319.15-001-399000	JANITORIAL SUPPLIES	423.95	N
			030134	L062814	199-51-6319.15-001-399000	JANITORIAL SUPPLIES	1,242.03	N
			030134	100661	199-51-6319.15-001-399000	JANITORIAL SUPPLIES	76.84	N
			030142	L063436	199-51-6319.15-001-399000	JANITORIAL SUPPLIES	297.28	N
						Totals for Vendor 00796	1,976.07	
03-01-2023		WHITEFACE CISD	030105		199-36-6412.33-001-3910EN	JH ENTRY FEE	300.00	N
			030105		199-36-6412.33-001-3910EN	HS ENTRY FEE	375.00	N
						Totals for Vendor 01049	675.00	
03-01-2023		ANTHONY WILLIAMS	030135		199-36-6299.00-001-391000	HOST PLAYOFF GAME GRADY/M	115.00	N
03-01-2023		XCEL ENERGY	030136	814773991	199-51-6259.20-001-399000	FEBRUARY BILLING	19.02	N
			030136	815309559	199-51-6259.20-001-399000	FEBRUARY BILLING	4,200.81	N
						Totals for Vendor 00564	4,219.83	
						Total For Computer Written Checks	29,553.66	
						Total Checks	29,553.66	

End of Report

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017571	02-10-2023	JENNIFER KNIGHT	017571		199-36-6411.01-001-322000	STOCK SHOW MEALS	180.00	N
017572	02-16-2023	TROY GARLAND BOWER	017572		199-51-6319.18-001-399000	208 6TH WEST DUPLEX	120.11	N
017573	02-21-2023	TRINITY CHRISTIAN ATH	017573		199-36-6412.33-001-3910EN	JH TRACK ENTRY FEE	210.00	N
017574	02-23-2023	POST ATHLETIC DEPAR	017574		199-36-6412.34-001-3910EN	POWERLIFTING ENTRY FEE	90.00	N
017575	02-23-2023	GRANDMAWS KITCHEN	017575		199-36-6412.34-001-391000	POWERLIFTING MEALS	24.00	N
021420	02-14-2023	CAS INC ADMINISTRATO	020804		199-51-6299.00-001-399000	WORKERS COMP	34.00	N
Total For District Written Checks							658.11	