

Wellman-Union CISD
Regular Board Meeting
January 08, 2024
9:00 a.m.

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

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.

Public Hearing on TPRS (Texas Performance Reporting System) was held.

Motion by Jace Moore second by Gabe Neill to approve the TPRS Reports.

Motion Carried 7 – 0

Principal Reports were given.

No Action Required

Athletic Director Report was given.

No Action Required

Superintendent Report was given.

No Action Required

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

Motion Carried 7 – 0

Motion by Barrett Brown second by Ryan Dill to approve minutes from previous meeting on December 11, 2023.

Motion Carried 7 – 0

Motion by Jace Moore second by Gabe Neill to approve Order of Election for WUCISD on May 4, 2024.

Motion Carried 7 – 0

Motion by Gabe Neill second by Aaron Martin to approve staff pay increases by 15% of midpoint in salary range.

Motion Carried 7 – 0

Motion by Jace Moore second by Ryan Dill to approve Deborah Lambert and Kelsey Fulford as alternative TEAL approvers.

Motion Carried 7 – 0

Motion by Aaron Martin second by Jace Moore to approve TASB Policy Update 122.

Motion Carried 7 – 0

In Accordance with Government Code 551.074 the Board went to Executive Session at 11:37 a.m. Executive Session ended at 1:09 p.m. (Superintendent Contract)

Motion by Ryan Dill second by Jace Moore to approve revisions to Superintendent Contract.

Motion Carried 7 – 0

Motion by Barrett Brown second by Jace Moore to adjourn.

Motion Carried 7 – 0

The next Board Meeting is set for February 12, 2024 at 7:00 p.m.

The president declared the meeting adjourned.

Signed:  _____, President

 _____ Secretary

January 2023 Bill List

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
017674	12-11-2023	TERRY COUNTY TAX AS	017674	1356647	199-34-6499.00-999-499000	2019 SUBURBAN	7.50	N
			017674	1077942	199-34-6499.00-999-499000	2011 BB BUS	22.00	N
			017674	1134815	199-34-6499.00-999-499000	2013 BB BUS	22.00	N
			017674	9067207	199-51-6499.00-001-499000	DUMP TRAILER	7.50	N
Totals for Check 017674							59.00	
120723	12-07-2023	SONIC DRIVE IN	017672		199-36-6411.31-001-491000	BB MEALS	9.02	N
			017672		199-36-6411.32-001-491000	BB MEALS	9.02	N
			017672		199-36-6412.31-001-491000	BB MEALS	108.18	N
			017672		199-36-6412.32-001-491000	BB MEALS	108.18	N
Totals for Check 120723							234.40	
120923	12-09-2023	SONIC DRIVE IN	017673		199-36-6411.31-001-491000	BB MEALS	11.53	N
			017673		199-36-6411.32-001-491000	BB MEALS	23.04	N
			017673		199-36-6412.31-001-491000	BB MEALS	92.17	N
			017673		199-36-6412.32-001-491000	BB MEALS	80.65	N
Totals for Check 120923							207.39	
121923	12-19-2023	CLAIMS ADMINISTRATIV	121401		199-51-6299.00-001-499000	WORKERS COMP	22.00	N
Total For District Written Checks							522.79	

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
036582	12-06-2023	JOHN YORK	112903		199-36-6299.00-001-491000	PER YORK	-45.00	N
036583	12-14-2023	AIRGAS, INC.	111338	5504115678	199-11-6399.01-001-422000	AIRGAS LEASE	77.39	N
036584	12-14-2023	RUGELIO ALTAMIRANO	121307		199-36-6299.00-001-491000	JHBB OFFICIALS - GRADY	215.00	N
036585	12-14-2023	AMAZON CAPITAL	007688	1YJD-F6NM-	199-11-6399.00-001-423000	Sped-student	81.95	N
			007681	1GJP-6PTJ-1VFL	199-11-6399.00-001-499000	WORKROOM SUPPLIES	228.56	N
			007683	1VKQ-K6DC-	199-11-6399.HS-001-411000	JH MATH CALCULATORS	20.99	N
			007684	1Q79-9CMV-	199-23-6399.12-001-499000	COMPUTER SUPPLIES	180.04	N
			007682	17KT-CYKR-	199-41-6399.00-701-499000	Office Supplies	82.55	N
			121308	1HDM-K9PK-	199-41-6399.00-701-499000	SUPPLIES	13.50	N
			007682	17KT-CYKR-	199-41-6399.00-750-499000	Office Supplies	38.71	N
			121308	1LHD-TQT1-	199-51-6319.16-001-499000	BUILDING MAINT	69.90	N
			121308	1RPG-H7HM-	199-51-6319.16-001-499000	BUILDING MAINT	55.90	N
			121308	14VT-FQYQ-	199-51-6319.17-001-499000	GROUND MAINT	58.78	N
			121308	1P9H-DHYG-	199-51-6319.18-001-499000	HOUSE MAINT	9.79	N
			121308	1J74-XD7N-	199-51-6319.18-001-499000	HOUSE MAINT	19.99	N
			121308	1NFX-RTK7-	199-51-6319.18-001-499000	HOUSE MAINT	56.99	N
Totals for Check 036585							893.65	
036586	12-14-2023	ATMOS ENERGY	121309	3006444867	199-51-6259.19-001-499000	NOVEMBER BILLING	82.09	N
			121309	4045515484	199-51-6259.19-001-499000	DECEMBER BILLING	456.65	N
			121309	3006093942	199-51-6259.19-001-499000	DECEMBER BILLING	219.92	N
			121309	4012255095	199-51-6259.19-001-499000	DECEMBER BILLING	1,497.40	N
Totals for Check 036586							2,256.06	
036587	12-14-2023	TY CARTER	121302		199-36-6299.00-001-491000	HSBB OFFICIALS - SOUTHCREST	195.00	N
036588	12-14-2023	ASHLEY CHILDERS	121334		199-36-6299.00-001-491000	HSBB OFFICIALS - SOUTHLAND	95.00	N
036589	12-14-2023	CLEAR-VU AUTO GLASS	121310	193826	199-34-6249.00-999-499000	BIG CAT W/S	652.99	N
			121310	193330	199-34-6249.00-999-499000	2013 BUS	287.99	N
Totals for Check 036589							940.98	
036590	12-14-2023	COMPUTER TRANSITIO	121311	229050PROT	199-11-6249.12-001-411000	SERVER MAINT CONTRACT	733.00	N
036591	12-14-2023	EDUCATION SERVICE C	121312	057411	199-34-6239.85-999-499000	BUS DRIVING SCHOOL KIRKLAND	100.00	N
			121312	057411	199-34-6239.85-999-499000	BUS DRIVING SCHOOL MCWILLIA	100.00	N
Totals for Check 036591							200.00	
036592	12-14-2023	CARTIEA FRENCH-TONE	121335		199-36-6299.00-001-491000	HSBB OFFICIALS - SOUTHLAND	95.00	N
036593	12-14-2023	Game Time Sports & Awar	007666		199-36-6399.47-001-491000	Football	570.00	N
036594	12-14-2023	Infection Controls, Inc.	007670	46380	199-51-6249.16-001-499000	GYM FLOOR COATING	6,675.00	N
036595	12-14-2023	ANTONIO GONZALES	121306		199-36-6299.00-001-491000	JHBB OFFICIALS - GRADY	170.00	N
036596	12-14-2023	GRADY ISD	121340	121301	199-36-6499.38-001-499000	DISTRICT UIL FEES	1,516.55	N
036597	12-14-2023	GRADY ISD JUNIOR CLA	121301		199-36-6412.00-001-499000	ELEM. UIL	783.00	N
036598	12-14-2023	DAN GREGORY	121313		199-36-6299.00-001-491000	HSBB OFFICIALS - SOUTHLAND	195.00	N

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Org-Prgr	Reason	Amount	EFT
036599	12-14-2023	HIGGINBOTHAM BROS T	121336	42819	199-34-6319.00-999-499000	BUS BARN SUPPLIES	6.99	N
			121336	42852	199-34-6319.00-999-499000	BUS BARN SUPPLIES	36.53	N
			121336	43046	199-51-6319.15-001-499000	JANITORIAL SUPPLIES	9.18	N
			121336	42852	199-51-6319.16-001-499000	BUILDING MAINT	3.29	N
			121336	42888	199-51-6319.16-001-499000	BUILDING MAINT	33.97	N
			121336	42924	199-51-6319.16-001-499000	BUILDING MAINT	7.00	N
			121336	42819	199-51-6319.17-001-499000	GROUNDS MAINT	6.58	N
			121336	42819	199-51-6319.18-001-499000	HOUSE MAINT	28.27	N
			121336	42888	199-51-6319.18-001-499000	HOUSE MAINT.	54.99	N
			121336	42979	199-51-6319.18-001-499000	HOUSE MAINT	64.89	N
			121336	43010	199-51-6319.18-001-499000	CHURCH HOUSE	815.90	N
			121336	43046	199-51-6319.18-001-499000	HOUSE MAINT	49.81	N
			121336	43386	199-51-6319.18-001-499000	CHURCH HOUSE	187.17	N
Totals for Check 036599							1,285.57	
036600	12-14-2023	HIGHLAND OFFICE EQUI	121304	237753	199-11-6269.00-001-411000	COPIER	907.20	N
			121304	237753	199-23-6269.00-001-499000	COPIER	50.40	N
			121304	237753	199-41-6269.00-750-499000	COPIER	50.40	N
Totals for Check 036600							1,008.00	
036601	12-14-2023	INTERNAL REVENUE SE	121330	CP161	199-41-6499.00-750-499000	IRS FEE	889.36	N
036602	12-14-2023	MICHAEL JOHNSON	121314		199-36-6299.00-001-491000	HSBB OFFICIALS - CROSBYTON	195.00	N
036603	12-14-2023	LABATT FOOD SERVICE	121315	453560	240-35-6341.00-001-499000	NOVEMBER BILLING	8,706.04	N
			121315	453560	240-35-6342.00-001-499000	NOVEMBER BILLING	297.91	N
Totals for Check 036603							9,003.95	
036604	12-14-2023	LOOP BOOSTER CLUB	121316	099	199-23-6411.EL-001-499000	BB MEALS	10.00	N
			121316	099	199-36-6411.31-001-491000	BB MEALS	20.00	N
			121316	099	199-36-6411.32-001-491000	BB MEALS	30.00	N
			121316	099	199-36-6412.31-001-491000	BB MEALS	270.00	N
			121316	099	199-36-6412.32-001-491000	BB MEALS	110.00	N
Totals for Check 036604							440.00	
036605	12-14-2023	TIMOTHY LYLES	121333		199-36-6299.00-001-491000	JHBB OFFICIALS - CROSBYTON	95.00	N
036606	12-14-2023	MAIN STREET HARDWA	121317	A171308	199-51-6319.18-001-499000	HOUSE MAINT	22.99	N
036607	12-14-2023	NAPA AUTO PARTS	121318	443483	199-34-6311.00-999-499000	ANTIFREEZE	38.97	N
			121318	442227	199-34-6311.00-999-499000	OIL	335.88	N
			121318	443483	199-34-6319.00-999-499000	BUS BARN SUPPLIES	7.99	N
			121318	442401	199-34-6319.00-999-499000	FUEL FILER - 15 F150	169.99	N
			121318	442326	199-34-6319.00-999-499000	BRAKES	374.10	N
			121318	442267	199-34-6319.00-999-499000	BRAKES	187.98	N
			121318	442243	199-34-6319.00-999-499000	BUS BARN SUPPLIES	22.03	N
			121318	442227	199-34-6319.00-999-499000	BUS BARN SUPPLIES	264.54	N
121318	442489	199-51-6319.17-001-499000	FUEL FILTER - 08 F150	129.99	N			
Totals for Check 036607							1,521.47	

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Org-Prog	Reason	Amount	EFT
036608	12-14-2023	JACOB PACKHAM	121319		199-36-6299.00-001-491000	HSBB OFFICIALS - CROSBYTON	95.00	N
036609	12-14-2023	POKA LAMBRO TELECO	121320	2835000	199-51-6259.21-001-499000	DECEMBER BILLING	571.95	N
036610	12-14-2023	FLOYD PRICE	121321		199-36-6299.00-001-491000	HSBB OFFICIALS - CROSBYTON	195.00	N
036611	12-14-2023	QUARLES PETROLEUM	121339	CT-1773078	199-34-6311.00-999-499000	FUEL	1,858.87	N
			121339	CT-1773078	199-36-6311.00-001-491000	FUEL	789.66	N
			121339	CT-1773078	199-36-6311.01-001-422000	FUEL	260.11	N
			121339	CT-1773078	199-51-6311.00-001-499000	FUEL	10.51	N
Totals for Check 036611							2,919.15	
036612	12-14-2023	RANDY BARBEE AUTOM	121322	7693	199-34-6499.00-999-499000	DOT INSPECTION	40.00	N
			121322	7690	199-34-6499.00-999-499000	STATE INSPECTION	8.75	N
			121322	7689	199-34-6499.00-999-499000	DOT INSPECTION	40.00	N
			121322	7691	199-51-6499.00-001-499000	TRAILER INSPECTION	7.00	N
Totals for Check 036612							95.75	
036613	12-14-2023	RMA TOLL PROCESSING	121323	100069602244	199-36-6411.41-001-491000	TOLL FEES	6.88	N
036614	12-14-2023	JOHNNA SHERO	121324		199-11-6399.EI-001-411000	REIMBURSEMENT SUPPLIES	26.00	N
036615	12-14-2023	SOUTH PLAINS COLLEG	121325	WEL23FA	199-11-6223.DC-001-438000	DUAL CREDIT CLASSES	4,898.84	N
036616	12-14-2023	The College Board	121331	P2312799421	199-11-6339.00-001-411000	PSAT Testing	140.42	N
			121331	ES222486	199-11-6339.00-001-411000	SAT Testing	507.00	N
			121331	ES221189	199-11-6339.00-001-411000	SAT Testing	39.00	N
Totals for Check 036616							686.42	
036617	12-14-2023	KEVIN TORRES	121303		199-36-6299.00-001-491000	HSBB OFFICIALS - SOUTHCREST	195.00	N
036618	12-14-2023	JUSTIN TURNER	121332		199-36-6299.00-001-491000	HSBB OFFICIALS - SOUTHLAND	195.00	N
036619	12-14-2023	TXTAG	121326	720028331572	199-36-6411.41-001-491000	TOLL FEES	4.87	N
036620	12-14-2023	WAGNER SUPPLY	121327	L075340	199-51-6319.15-001-499000	JANITORIAL SUPPLIES	396.59	N
			121337	L075719	199-51-6319.15-001-499000	JANITORIAL SUPPLIES	581.55	N
					199-51-6319.15-001-499000	RETURN MERCHANDISE	-50.11	N
Totals for Check 036620							928.03	
036621	12-14-2023	WELLMAN FARM SUPPL	121328	17073	199-34-6319.00-999-499000	BUS BARN SUPPLIES	117.70	N
036622	12-14-2023	WELLMAN-UNION GLAS	121329		199-36-6412.31-001-491000	BB MEALS	81.00	N
			121329		199-36-6412.32-001-491000	BB MEALS	94.50	N
Totals for Check 036622							175.50	
036623	12-14-2023	XCEL ENERGY	121305	855470762	199-51-6259.20-001-499000	DECEMBER BILLING	15.46	N
			121305	855475982	199-51-6259.20-001-499000	DECEMBER BILLING	248.61	N
Totals for Check 036623							264.07	
Total For Computer Written Checks							41,401.93	
Total Checks							41,924.72	

End of Report