

Wellman-Union ISD
Special Board Meeting
March 29, 2021

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

ABSENT: Ed Rodriguez, Secretary

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 Gabe Neill to approve the Resolution to trade the 2013 Ford Expedition.

Motion Carried 6-0

Motion by Gabe Neill second by Ryan Dill to approve amending the 2020-2021 School Calendar.

Motion Carried 6-0

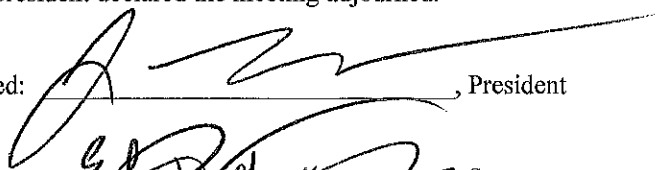
Motion by Jace Moore second by Gabe Neill to approve hiring a Science Teacher/Coach for 2021-2022 school year.

Motion Carried 6-0

The Board discussed School Board Goal Setting Workshop.

No Action Required

The president declared the meeting adjourned.

Signed:  _____, President

 _____, Secretary

**RESOLUTION OF THE BOARD OF TRUSTEES
OF WELLMAN-UNION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Texas Education Code §11.151(c) states that all rights and titles to the school property of the Wellman-Union Consolidated Independent School District (the "District"), whether real or personal, vests in the Board of Trustees ("Board") of the District and their successors in office; and

WHEREAS, Texas Education Code §11.151(c) further states that the trustees of a District may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the school district; and

WHEREAS, Board policy CI(LOCAL) states that the Superintendent or designee may declare District materials, equipment, and supplies to be unnecessary, and the Board shall approve of the disposal of property with a value greater than \$5,000; and

WHEREAS; the Superintendent has declared, and the Board hereby has determined that the following District vehicle (the "Expedition") constitute surplus property under Board Policy CI(LOCAL):

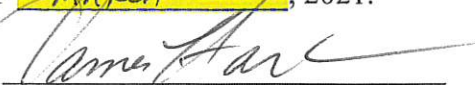
2013 White Ford Expedition
Approximately 110,314 miles
VIN: 1FMJK1H52DEF69683

WHEREAS; the Board desires to authorize the Superintendent or his designee to dispose of the Expedition in accordance with this resolution and Board Policy CI(LOCAL);

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Superintendent or his designee to dispose of the Expedition by any reasonable means that the Superintendent or his designee deem appropriate under the circumstances, including and without limitation: (1) by sale to an automobile dealership that offers and tenders a "trade-in" price that is consistent with a published evaluator of automobile prices (e.g., Blue Book, Kelly, Edmunds, or other objective valuing service) as part of a lawful purchase of a different vehicle for the District; (2) to another governmental entity at fair market value (e.g., Blue Book, Kelly, Edmunds, or other objective valuing service); or (3) by receiving competitive sealed bids from the public for its sale or some combination of strategies to dispose of the property; and

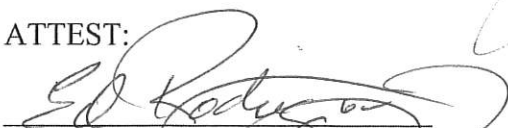
BE IT FURTHER RESOLVED that the Board will approve the selected bid(s) and sale of the Expedition hereafter should it be made available to the public for purchase.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE WELLMAN-UNION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, TERRY COUNTY, TEXAS, ON THE 29 DAY OF MARCH, 2021.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees