

Notice of Regular Meeting

The Board of Trustees Wellman-Union ISD

A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held May 13, 2019, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Canvas Results from the May 4, 2019 School Board Election
 - d. Administer "Oath of Office" to Elected School Board Members
 - e. Reorganize Board of Trustees
2. Open Forum
3. Approve Minutes of Previous Meeting on April 15, 2019
4. Approve Payment of Current Bills
5. Deliberation and action to adopt Board Policy CCGB (LOCAL) concerning applications for agreements for limitation on appraised value on qualified property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
6. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning applications for agreements for limitation on appraised value of qualified property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
7. Deliberation and action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
8. Quarterly Investment Report
9. Consider Budget Amendments
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
11. Principal's Reports

- a. Enrollment
 - b. Calendar of Events
 - c. STAAR/EOC Update
12. Superintendent Reports
- a. Transfer Students
 - b. Graduation - May 24, 2019 at 7:00 pm in Wellman-Union Auditorium
 - c. Preliminary Tax Values
13. Adjourn

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:
Friday, May 10, 2019 at 4:00 pm



For the Board of Trustees