

# Notice of Regular Meeting

## The Board of Trustees Wellman-Union ISD

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A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held November 12, 2018, 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
2. Recognize State Cross Country Team
3. UIL Oral Reading Demonstrations
4. Public Hearing on 2017-2018 Financial Integrity Rating System of Texas
5. Open Forum
6. Consider 2017-2018 Independent Audit Report Presented by Webb, Webb, and Wright
7. Approve Minutes of Previous Meeting on October 8, 2018
8. Approve Payment of Current Bills
9. Consider Credit by Examination Provider and Dates for CBEs
10. Consider Applying for a Waiver for the Summer Nutrition Program
11. Consider Incentive Pay
12. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
13. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
14. Superintendent Reports
  - a. Transfer Students
  - b. Performance-Based Monitoring Analysis System (PBMAS) Report
  - c. Christmas Party

## 15. Adjourn

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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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
November 9, 2018 at 4:00 pm

  
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For the Board of Trustees