

Notice of Regular School Board Meeting  
Wellman-Union Independent School District  
Monday, July 10, 2017 at 7:00 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Monday, July 10, 2017, beginning at 7:00 p.m. in the Board Room of the Wellman-Union Independent School District, 5th & Terry Street, Wellman, TX 79378.

1. Opening
  - a. Establishment of Quorum; Call to Order
  - b. Invocation
  - c. Pledge of Allegiance
  - d. Open Forum
2. Approve Minutes of Previous Meeting on June 12, 2017
3. Approve Payment of Current Bills
4. Update/Discussion/Possible Action on Construction Project
5. Quarterly Investment Report
6. Discuss/Consider changes to the student "Code of Conduct" and "Student Handbook"
7. Consider Athletic Code of Conduct
8. Discuss/Consider changes to the Auxiliary/Supplemental Pay Schedules
9. 2017-2018 Budget Workshop – Discuss 2017-2018 Tax Rate
10. Establish Date for Public Hearing on the 2017-2018 Tax Rate
11. Establish Date for Adoption of the 2017-2018 Teacher Appraisal Calendar
12. Discuss/Consider Cafeteria Meal Prices for the 2017-2018 school year
13. Discuss/Consider "Longevity" stipend for school personnel that are at the maximum of the pay scale
14. Personnel
  - a. Resignations
  - b. Employment of personnel for the 2017-2018 school year
15. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
16. Superintendent's Reports
  - a. Transfer Students
  - b. Other Information

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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Dated and posted this the 6<sup>th</sup> day of July, 2017 at 1:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Aaron Waldrip  
Superintendent