Notice of Special School Board Meeting Wellman-Union Independent School District Thursday, August 31, 2017 at 7:00 PM

Notice is hereby given that a Special Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Thursday, August 31, 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. Public Hearing to discuss 2017-2018 Budget and Tax Rate
- 3. Consider Adoption of the Budget for the 2017-2018 School Year
- 4. Consider Resolution to Approve a Tax Rate of \$1.5879 per \$100 of Appraisal Valuation (Maintenance and Operation of \$1.0719 per \$100 valuation and Interest and Sinking Tax Rate of \$0.516 per \$100 valuation)
- 5. Discuss and Consider Budget Amendments for the 2016-2017 School Year
- 6. Update/Discussion/Action of Construction Project
- 7. 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 29th day of August, 2017 at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

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Aaron Waldrip Superintendent