

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 February 10, 2020, 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. Open Forum
3. Student Recognition
4. Approve Minutes of Previous Meeting on January 16, 2020
5. Approve Payment of Current Bills
6. Approve purchase of over \$10,000
7. Consider May 4, 2020 Appointment of Election Workers
8. Set date for Goal Setting meeting
9. Adjust 2019/2020 Calendar
10. Discuss and Consider Student Dress Code
11. Discuss and Consider the Student Code of Conduct
12. Application for place on the ballot for Board of Directors of the Region 17 Education Service Center
13. Consider Teacher Salary Schedule for 2020-2021
14. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Consider naming Lone Finalist for Superintendent for Wellman-Union CISD
 - b. Consider Principals' contracts
 - c. Consider Athletic Director's Contract
 - d. Consider Counselor's Contract
 - e. Personnel Review

15. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
16. Athletic Director's Report
17. Superintendent Reports
 - a. Consider March Board Meeting Date
 - b. Region 17 Directors Election
18. 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:
February 7, 2020



For the Board of Trustees