

Notice of May Regular Meeting

The Board of Trustees Wellman-Union ISD

A May Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held May 11, 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.

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Administer "Oath of Office" to Elected School Board Members
 - d. Reorganize Board of Trustees
2. Open Forum
3. Approve Minutes of Previous Meeting on April 13, 2020
4. Approve Payment of Current Bills
5. Approve Purchases over \$10,000
 - a. Fences
 - b. Sheds for school housing
 - c. Concrete for Football Field
 - d. Consider bids on automobile
6. Employee Housing
7. Approve 2020-21 School-Parent Compact for Achievement
8. Approve Parent and Family Engagement Policy
9. Approve TEA Senior CPR Waiver for 2020
10. Approve TEA Waiver for Instructional Materials Inventory Requirement
11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Resignations
 - b. Hire Personnel
12. Principal's Reports
 - a. Enrollment

- b. Calendar of Events
- 13. Superintendent Reports
 - a. Transfer Students
 - b. Graduation
 - c. Preliminary Tax Values
- 14. 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:
May 8, 2020 by 4 P.M.



For the Board of Trustees