

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 June 8, 2020, beginning at 7:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

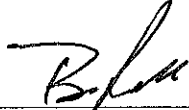
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 - a. Invocation
 - b. Pledge of Allegiance
2. Open Forum
3. Approve Minutes of Previous Meeting on May 11, 2020
4. Approve Payment of Current Bills
5. Consider/Approve Track Funding
6. Approve Authorized Representative for Lone Star Investment Pool
7. Approve TEA Missed School Day Waiver
8. Review ESSA Consolidated Application for Federal Funds
9. Public Notification for ESSA Application
10. Consider Bond Restructure
11. Consider Sheds and Fences
12. Consider Property/Casualty Insurance Renewal
13. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Consider Resignations
 - b. Consider Employment of Professional Personnel
14. Principal's Reports
 - a. Transfers
 1. Enrollment
 - b. Calendar of Events
15. Superintendent Reports

- a. UIL Update
 - b. Current Summer/Beginning of Year Plan
 - c. TASB School Board Convention October 2-4, 2020 Dallas, TX
 - d. Schedule July Meeting
16. 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: *JUNE 4, 2020*



For the Board of Trustees