

# Agenda of Regular Meeting

## The Board of Trustees Wellman-Union ISD

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A Regular Meeting of the Board of Trustees of Wellman-Union ISD will be held August 5, 2019, 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. Opening
  - a. Establishment of Quorum
  - b. Invocation
  - c. Pledge of Allegiance
  - d. Open forum
2. Approve Minutes of Previous Meeting on July 8, 2019
3. Approve Payment of Current Bills
4. Approve 2019-2020 Teacher Appraisal Calendar
5. Approve 2019-2020 Student Code of Conduct
6. Approve 2019-2020 Student Handbook
7. Discuss/Approve Cafeteria Meal Price for the 2019-2020 school year
8. Budget Workshop – Expenditures
9. Consider Salaries for Professional Personnel
10. Consider Salaries for Support Personnel
11. Propose 2019-2020 Tax Rate
12. Consider/Propose Date for Public Hearing on the 2019-2020 Budget
13. Discuss/Approve Date for 2019-2020 Tax Rate
14. Personnel – The School Board may enter “Closed Session” under Texas Govt. Code 551.074
  - a. Closed Session Texas Government Code 551.074 to consider an employee to be released from their contract
15. Principals’ Reports
  - a. A-F Ratings
  - b. Enrollment
  - c. Calendar of Events
16. Superintendent’s Report
  - a. Transfer Students
  - b. Transfer Student Pickup Location
  - c. Meet the Wildcats
  - d. Scoreboard

- e. Naming of School Facilities
- f. Street Repairs

17. Adjourn

If during 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.

Date posted 1<sup>st</sup> day of August 2019 at 4:00 p.m.

Wellman-Union Independent School District



David Foote

Interim Superintendent