

Additional Note

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 December 9, 2019, beginning at 8:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

Special Note

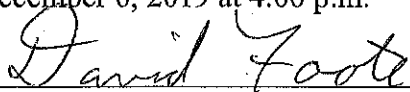
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening
 - a. Establish Quorum; Call to Order
 - b. Invocation
 - c. Pledge of Allegiance
 - d. Open Forum
2. Approve Minutes of Previous Meeting on November 11, 2019.
3. Approve Payment of Current Bills
4. Public Hearing on Application of Algodon Solar Energy for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
5. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Algodon Solar Energy LLC for the Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, other action inent thereto
6. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant ot Chapter 313 of the Texas Tax Code, with Algodon Solar Energy LLC
7. Approve TASB Local Policy Update 114
8. Consider resolution to accept the First Baptist Church property
9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Superintendent Search - Date for Interview
 - b. Interview Questions
10. Principal's Reports
 - a. Enrollment

- b. Calendar of Events
 - c. Other
11. Superintendent Reports
- a. Transfer Students
 - b. Activities
 - c. Christmas Party
 - d. Date for January Board Meeting
 - e. Policy CK (LEGAL) - Board member to serve on the Safety and Security Committee
 - f. Other
12. 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:
December 6, 2019 at 4:00 p.m.



For the Board of Trustees