Wellman-Union CISD Regular Board Meeting July 14, 2025 7:00 p.m.

PRESENT: Aaron Martin, President; Ryan Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, James Harlan, Jace Moore, Gabe Neill, and Nate Wheeler, Superintendent.

ABSENT: Bridget Brown, Elementary Principal and Kyna Wheeler, Secondary Principal

GUESTS: John Hands, Brad Draper and Toby Bridges

Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Superintendent Reports were given.

No Action Required

Motion by Gabe Neill second by Jace Moore to approve Roofing Contract with Roof Inc., not to exceed \$847,325 for District Facilities and \$70,000 for Teacherages, Soffit/Fascia Project.

Motion Carried 6 – 0 (Aaron Martin - ABSTAINED)

Motion by Gabe Neill second by Barrett Brown to adjourn.

Motion Carried 7 - 0

The next Regular Board Meeting is set for August 4, 2025 at 7:00 p.m.

The president declared the meeting adjourned.

igned: A president , President , Secretary