

Wellman-Union ISD
Regular Board Meeting
May 11, 2020

PRESENT: James Harlan, President; Barrett Brown, Vice-President; Ed Rodriguez, Secretary; Ryan Dill, Aaron Martin, Jace Moore, Gabe Neill; Bridget Brown, Principal; Ben Prowell, Principal and Superintendent David Foote.

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.

David Foote administered "Oath of Office" to elected School Board Members: Barrett Brown and James Harlan.

No Action Required

Motion by Jace Moore second by Gabe Neill to leave the Board Officers as is.

Motion Carried 7 – 0

Motion by Barrett Brown second by Jace Moore to approve minutes from previous meeting on April 13, 2020.

Motion Carried 7 – 0

Motion by Gabe Neill second by Ryan Dill to approve payment of Current Bills.

Motion Carried 7 – 0

Discussion to approve fences for school houses.

TABLED

Discussion to approve sheds for school houses.

TABLED

Discussion to approve concrete for the Football Field.

No Action Required

Motion by Barrett Brown second by Jace Moore to purchase a 2020 Chevy Suburban from Gene Messer for the amount of \$44,294.

Motion Carried 7 – 0

Discussion regarding Employee Housing.

No Action Taken

Motion by Jace Moore second by Barrett Brown to the 2020-2021 School Compact for Achievement.

Motion Carried 7 – 0

Motion by Gabe Neill second by Ryan Dill to approve the Parent and Family Engagement Policy.

Motion Carried 7 – 0

Motion by Gabe Neill second by Jace Moore to approve TEA Senior CPR Waiver for 2020.

Motion Carried 7 – 0

Motion by Ryan Dill second by Barrett Brown to approve TEA Waiver for Instructional Materials Inventory Requirement.

Motion Carried 7 – 0

Principal's reports were heard.

No Action Taken

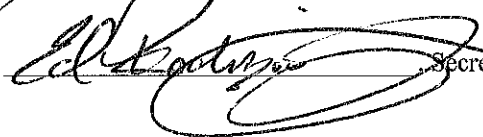
Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be June 8, 2020 at 7:00 p.m.

The president declared the meeting adjourned.

Signed:  , President

 , Secretary

Check Payments
 Wellman-Union ISD
 Computer Written Checks
 For the Month of May

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
	05-06-2020	AD VENTURE MARKETIN	050607	2019-1620	199-36-6299.00-001-091000	SPORTS/NEWS PKG	75.00	N
	05-06-2020	RUSSELL TAYLOR	050602	14781	199-51-6249.17-001-099000	BACKFLOW DEVICE REPAIR	632.00	N
			050616	14777	199-51-6319.17-001-099000	GROUNDS	18.32	N
			050616	14785	199-51-6319.17-001-099000	GROUNDS	9.41	N
			050633	14667A	199-51-6319.17-001-099000	GROUNDS	107.22	N
Totals for Vendor 00021							766.95	
	05-06-2020	ATMOS ENERGY	050608	4035431182	199-51-6259.19-001-099000	APRIL BILLING	59.12	N
			050608	4035704226	199-51-6259.19-001-099000	APRIL BILLING	30.94	N
			050608	3006444867	199-51-6259.19-001-099000	APRIL BILLING	75.47	N
Totals for Vendor 00185							165.53	
	05-06-2020	B & S HEATING AC & CO	050603	1892	199-51-6249.16-001-099000	HVAC MINK HOUSE	205.00	N
	05-06-2020	BROWNFIELD NEWS	050622	4018	199-41-6499.00-750-099000	PRE K ROUNDUP	70.00	N
			050622	4023	199-51-6499.00-001-099000	MAINTENANCE HELP WANTED	56.00	N
Totals for Vendor 00088							126.00	
	05-06-2020	BSN SPORTS	007120	908996936	199-36-6399.33-001-091000	Track	282.53	N
	05-06-2020	THE CLM GROUP, INC.	050614	7125	240-35-6299.00-001-099000	SOFTWARE SUPPORT	343.00	N
	05-06-2020	BETTY CATHERINE MOR	050615		199-41-6299.00-750-099000	E-RATE SERVICES	1,250.00	N
	05-06-2020	COMPUTER TRANSITIO	050610	186436	199-11-6249.12-001-011000	VIRTUAL SERVER MAINT CONTR	357.98	N
	05-06-2020	DANNY'S CATERING	050601		199-13-6499.00-001-011000	STAFF MEALS	780.00	N
	05-06-2020	EDUCATION SERVICE C	050609	044620	199-11-6239.12-001-011000	WIDE AREA NETWORK	135.65	N
			050609	044579	199-11-6239.12-001-011000	INTERNET ACCESS FEE	648.00	N
			050609	044707	199-11-6239.TX-001-099000	STUDENT TXEIS SOFTWARE	3,297.50	N
			050609	044707	199-53-6239.TX-750-099000	BUSINESS TXEIS SOFTWARE	4,047.50	N
			050609	044796	255-13-6239.85-001-011000	TEKS RESOURCE SYSTEM	757.50	N
			050609	044673	255-13-6239.85-001-011000	CURRICULUM CONTRACT	1,443.75	N
			050609	044815	255-13-6239.85-001-011000	FOUNDATION LITERACY	500.00	N
Totals for Vendor 00177							10,829.90	
	05-06-2020	RYAN FERRIERA	050613		199-51-6249.16-001-099000	SUPT HSE MAINT	3,925.60	N
	05-06-2020	GASCARD	050618	15006-12394	199-34-6311.00-999-099000	FUEL	330.85	N
			050618	15006-12394	199-51-6311.00-001-099000	FUEL	22.20	N
Totals for Vendor 00077							353.05	
	05-06-2020	HOGLAND OFFICE EQUI	050632	188395	199-11-6269.00-001-011000	COPIER	908.00	N
			050632	188395	199-23-6269.00-001-099000	COPIER	50.00	N
			050632	188395	199-41-6269.00-750-099000	COPIER	50.00	N
Totals for Vendor 00262							1,008.00	
	05-06-2020	J C'S TERMINEX, INC	050624	583819	199-36-6249.01-001-022000	AG FARM PEST SERVICE	50.00	N
			050624	584309	199-51-6249.16-001-099000	MONTHLY PEST SERVICE	185.00	N
Totals for Vendor 01391							235.00	
	05-06-2020	LABATT FOOD SERVICE	050629	453560	240-35-6341.00-001-099000	FOOD	6,030.08	N
			050629	453560	240-35-6342.00-001-099000	SUPPLIES	387.14	N
Totals for Vendor 01969							6,417.22	

Check Payments
 Wellman-Union ISD
 Computer Written Checks
 For the Month of May

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
	05-06-2020	LEGEND INSURANCE	050605	983-1	199-36-6429.00-001-099000	STUDENT INSURANCE	500.00	N
	05-06-2020	MAIN STREET HARDWA	050623	B40657	199-51-6319.16-001-099000	HOUSE MAINT	40.77	N
	05-06-2020	NAPA AUTO PARTS	050626	4025-346816	199-34-6311.00-999-099000	OIL	69.48	N
			050626	4025-347113	199-34-6311.00-999-099000	OIL	65.88	N
			050626	4025-347843	199-34-6311.00-999-099000	OIL	69.48	N
			050626	4025-346816	199-34-6319.00-999-099000	SUBURBAN MAINT	42.07	N
			050626	4025-347113	199-34-6319.00-999-099000	SUBURBAN MAINT	31.49	N
			050626	4025-347843	199-34-6319.00-999-099000	SUBURBAN MAINT	23.96	N
			050626	350638	199-34-6319.00-999-099000	BATTERY CHARGER	499.00	N
			050626	350638	199-34-6319.00-999-099000	TRAILER MAINT	76.30	N
			050626	350674	199-34-6319.00-999-099000	DODGE MAINT	149.11	N
			050626	4025-349418	199-51-6319.16-001-099000	BLDG MAINT	7.98	N
					Totals for Vendor 00080		1,034.75	
	05-06-2020	NORTH CEDAR OUTLET	050625	15628	199-51-6249.17-001-099000	DITCHER	184.00	N
	05-06-2020	PLAINS ATHLETIC BOOS	050619	2721	199-36-6411.00-001-099000	UIL MEALS	1.00	N
			050619	2721	199-36-6412.00-001-099000	UIL MEALS	110.00	N
					Totals for Vendor 01270		111.00	
	05-06-2020	SANDIA SPRAYERS	050620	54770	199-51-6319.17-001-099000	GROUNDS	93.17	N
	05-06-2020	SUCCESS ED, LLC	050630	991598	199-11-6399.00-001-011000	504 SOFTWARE	131.25	N
	05-06-2020	TERRY COUNTY TRACT	050617	53704	199-51-6319.17-001-099000	KUBOTA MAINT	43.03	N
			050617	54359	199-51-6319.17-001-099000	KUBOTA MAINT	29.99	N
			050617	54758	199-51-6319.17-001-099000	KUBOTA MAINT	19.56	N
					Totals for Vendor 00604		92.58	
	05-06-2020	TEXAS AG PLUS, LLC	050612	59983	199-51-6319.17-001-099000	GROUNDS	326.85	N
	05-06-2020	UNIFIED LIFE INSURANC	050604	983-1	199-36-6429.00-001-099000	STUDENT INSURANCE	8,590.00	N
	05-06-2020	WAGNER SUPPLY	050628	L013345	199-51-6319.15-001-099000	JANITORIAL SUPPLIES	358.06	N
			050628	L013349	240-35-6319.00-001-099000	SUPPLIES	449.37	N
					Totals for Vendor 00796		807.43	
	05-06-2020	WATERMASTER IRRIGA	050631	233955	199-51-6319.17-001-099000	SPRINKLERS	457.80	N
	05-06-2020	CITY OF WELLMAN	050606	77	199-51-6259.18-001-099000	APRIL BILLING	167.65	N
			050606	124	199-51-6259.18-001-099000	APRIL BILLING	118.50	N
			050606	32	199-51-6259.18-001-099000	APRIL BILLING	163.35	N
			050606	65	199-51-6259.18-001-099000	APRIL BILLING	163.35	N
			050606	73	199-51-6259.18-001-099000	APRIL BILLING	318.40	N
			050606	75	199-51-6259.18-001-099000	APRIL BILLING	450.15	N
					Totals for Vendor 00676		1,381.40	
	05-06-2020	WINDSTREAM	050611	125111361	199-51-6259.21-001-099000	APRIL BILLING	536.13	N
	05-06-2020	XCEL ENERGY	050627	683122215	199-51-6259.20-001-099000	MAY BILLING	1,567.02	N
					Total For Computer Written Checks		42,974.91	
					Total Checks		42,974.91	

Check Payments
 Wellman-Union ISD
 District Written Checks
 For the Month of April

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
010296	04-09-2020	NOTHING BUNDT	041508		865-00-2190.YY-000-000000	FUNDRAISER	1,415.00	N
010297	04-20-2020	AMAZON CREDIT PLAN	042101	454498695565	865-00-2190.GG-000-000000	COLOR RUN FUNDRAISER	247.96	N
010298	04-20-2020	BSN SPORTS	007105	908783953	865-00-2190.NN-000-000000	Track Hurdles	1,320.05	N
010299	04-28-2020	BSN SPORTS	042801	907340353	865-00-2190.NN-000-000000	BB SHOES	400.00	N
			042801	907031140	865-00-2190.NN-000-000000	BB SHOES	645.00	N
Totals for Check 010299							1,045.00	
017242	03-05-2020	SPCHEA TENNIS	041501		199-36-6412.39-001-0910EN	TENNIS ENTRIES	35.00	N
017243	03-05-2020	PLAINS ATHLETICS	041502		199-36-6412.33-001-0910EN	TRACK ENTRIES	400.00	N
017244	03-05-2020	SUBWAY	041503		199-36-6412.33-001-091000	JH TRACK MEALS	159.68	N
017245	03-06-2020	SUBWAY	041504		199-36-6412.33-001-091000	HS TRACK MEALS	159.68	N
017247	03-10-2020	DION'S PIZZA	041505		199-36-6411.28-001-099000	OAP MEALS	16.80	N
			041505		199-36-6412.28-001-099000	OAP MEALS	151.20	N
Totals for Check 017247							168.00	
017248	03-10-2020	RAISING CANES	041506		199-36-6411.28-001-099000	OAP MEALS	7.99	N
			041506		199-36-6412.28-001-099000	OAP MEALS	72.00	N
Totals for Check 017248							79.99	
017255	04-13-2020	BARTONS WELDING SU	041507	00340485	244-11-6399.00-001-022000	CTE GLOVES	88.62	N
017256	04-27-2020	MASTERCARD	042601	0673	199-41-6499.00-702-099000	BOARD MTG MEALS	110.00	N
			042601	0673	199-51-6259.21-001-099000	CELL PHONE RUDY	124.00	N
			042601	0673	199-51-6319.16-001-099000	WON DOOR KEYS	10.00	N
Totals for Check 017256							244.00	
023242	04-20-2020	AFLAC	DEDCH		163-00-2153.00-021-000000	APR DED HEALTH INSURANCE	1,479.14	N
023243	04-20-2020	AMERITAS	DEDCH		163-00-2153.00-048-000000	APR DED HEALTH INSURANCE	583.60	N
023244	04-20-2020	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-000000	APR DED CREDIT UNION	4,735.00	N
023245	04-20-2020	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-000000	APR DED LIFE INSURANCE	349.10	N
023246	04-20-2020	GREAT AMERICAN	DEDCH		163-00-2159.00-041-000000	APR DED TAX SHEL. ANNUITY	150.00	N
023247	04-20-2020	LEGALSHIELD	DEDCH		163-00-2159.00-017-000000	APR DED MISCELLANEOUS DEDU	226.25	N
023248	04-20-2020	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-000000	APR DED TAX SHEL. ANNUITY	840.00	N
023249	04-20-2020	NATIONAL TEACHERS A	DEDCH		163-00-2153.00-028-000000	APR DED HEALTH INSURANCE	36.65	N
023250	04-20-2020	PENSION CONCEPTS &	DEDCH		163-00-2159.00-002-000000	APR DED MISCELLANEOUS DEDU	181.00	N
040120	04-01-2020	DATAPATH CARD SERVI	040501		163-00-2159.00-005-000000	DEBIT CARD TRANSFER	450.00	N
040720	04-07-2020	DATAPATH CARD SERVI	046201		163-00-2159.00-005-000000	DEBIT CARD	450.00	N
041420	04-14-2020	CAS INC ADMINISTRATO	040805	MARCH	199-51-6299.00-001-099000	WORKERS COMP	117.00	N
04CAF	04-20-2020	WELLMAN-UNION SCHO	DEDCH		163-00-2159.00-009-000000	APR WIRE MISCELLANEOUS DED	1,063.20	N
04HSE	04-20-2020	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-012-000000	APR WIRE MISCELLANEOUS DED	75.00	N
			DEDCH		163-00-2159.00-013-000000	APR WIRE MISCELLANEOUS DED	62.50	N
Totals for Check 04HSE							137.50	

Date Run: 04-30-2020 12:03 PM
 Cnty Dist: 223-904
 From To

Check Payments
 Wellman-Union ISD
 District Written Checks
 For the Month of April

Program: FIN1300
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 File ID: C

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
04INS	04-20-2020	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-000000	APR WIRE TEA CONTRIB	5,500.00	N
			DEDCH		163-00-2153.00-027-000000	APR WIRE TEA CONTRIB	11,713.30	N
Totals for Check 04INS							17,213.30	
04IRS	04-20-2020	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-000000	APR WIRE PAYROLL DEDUCTION	13,021.46	N
			DEDCH		163-00-2152.01-000-000000	APR WIRE PAYROLL DEDUCTION	2,472.65	N
			DEDCH		163-00-2152.02-000-000000	APR WIRE PAYROLL DEDUCTION	2,472.65	N
Totals for Check 04IRS							17,966.76	
04PEN	04-20-2020	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-000000	APR WIRE MISCELLANEOUS DED	1,391.67	N
04REN	04-20-2020	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-000000	APR WIRE MISCELLANEOUS DED	1,500.00	N
04TRS	04-20-2020	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-000000	APR WIRE RETIREE TRS SURCH	14,515.88	N
			DEDCH		163-00-2155.01-000-000000	APR WIRE RETIREE TRS SURCH	680.38	N
			DEDCH		163-00-2155.02-000-000000	APR WIRE RETIREE TRS SURCH	1,631.55	N
			DEDCH		163-00-2155.03-000-000000	APR WIRE RETIREE TRS SURCH	113.39	N
			DEDCH		163-00-2155.04-000-000000	APR WIRE RETIREE TRS SURCH	1,303.83	N
			DEDCH		163-00-2155.06-000-000000	APR WIRE RETIREE TRS SURCH	1,444.00	N
			DEDCH		163-00-2155.07-065-000000	APR WIRE RETIREE TRS SURCH	535.00	N
			DEDCH		163-00-2155.08-000-000000	APR WIRE PAYROLL DEDUCTION	2,281.40	N
Totals for Check 04TRS							22,505.43	
Total For District Written Checks							76,738.58	

Check Payments
 Wellman-Union ISD
 Computer Written Checks
 For the Month of April

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
033626	04-21-2020	AMAZON CREDIT PLAN	041912	466688387677	199-11-6399.00-001-011000	DRY ERASE BOARDS	525.90	N
			041912	677684594936	199-11-6399.12-001-011000	BATTERY BACKUP	211.06	N
			041912	453797848637	199-33-6399.00-001-099000	NURSE SUPPLIES	16.00	N
			041912	684348548767	199-33-6399.00-001-099000	NURSE SUPPLIES	13.98	N
			041912	455665466495	244-11-6399.00-001-022000	CAMERA/PRINTER	473.90	N
Totals for Check 033626							1,240.84	
033627	04-21-2020	RUSSELL TAYLOR	041909	14743	199-51-6319.17-001-099000	GROUNDS	324.68	N
			041909	14734	199-51-6319.17-001-099000	GROUNDS	14.64	N
			041909	14747	199-51-6319.17-001-099000	GROUNDS	9.42	N
			041909	14724	199-51-6319.17-001-099000	GROUNDS	28.70	N
Totals for Check 033627							377.44	
033628	04-21-2020	B & S HEATING AC & CO	041906	1861	199-51-6249.16-001-099000	HSE MAINT SMITH	100.00	N
033629	04-21-2020	COMPUTER TRANSITIO	041907	185831	199-11-6249.12-001-011000	SERVER MAINT	107.25	N
033630	04-21-2020	RYAN FERRIERA	041902		199-51-6249.16-001-099000	SUPT HOUSE MAINT	1,500.00	N
033631	04-21-2020	HOGLAND OFFICE EQUI	041903	187906	199-11-6269.00-001-011000	COPIER	908.00	N
			041903	187906	199-23-6269.00-001-099000	COPIER	50.00	N
			041903	187906	199-41-6269.00-750-099000	COPIER	50.00	N
Totals for Check 033631							1,008.00	
033632	04-21-2020	QUILL CORPORATION	041910	6066950	199-11-6399.00-001-011000	TEACH SUPPLIES	152.76	N
			041910	6030806	199-41-6399.12-701-099000	TONER	245.16	N
Totals for Check 033632							397.92	
033633	04-21-2020	TEXAS DEPARTMENT O	041908	01758114	199-51-6499.00-001-099000	LICENSE RENEWAL RUDY	125.00	N
033634	04-21-2020	UNDERWOOD LAW FIRM	041901	350298	199-41-6211.00-702-099000	LEGAL SERVICES	192.00	N
033635	04-21-2020	WAGNER SUPPLY	041911	L011247-01	199-51-6319.15-001-099000	JANITORIAL SUPPLIES	73.70	N
033636	04-21-2020	CITY OF WELLMAN	041904	124	199-51-6259.18-001-099000	MARCH BILLING	118.50	N
			041904	32	199-51-6259.18-001-099000	MARCH BILLING	163.35	N
			041904	65	199-51-6259.18-001-099000	MARCH BILLING	163.35	N
			041904	73	199-51-6259.18-001-099000	MARCH BILLING	349.72	N
			041904	77	199-51-6259.18-001-099000	MARCH BILLING	190.46	N
			041904	75	199-51-6259.18-001-099000	MARCH BILLING	563.53	N
Totals for Check 033636							1,548.91	
033637	04-21-2020	XCEL ENERGY	041905	680151193	199-51-6259.20-001-099000	APRIL BILLING	484.94	N
Total For Computer Written Checks							7,156.00	
Total Checks							80,488.61	

End of Report