

Wellman-Union ISD
Regular Board Meeting
June 08, 2020

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

GUESTS PRESENT: Don Stephens & Mark Ball (Hellas), David Foote and Nick Edwards

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.

Motion by Barrett Brown second by Jace Moore to approve minutes from previous meeting on May 11, 2020.

Motion Carried 7 – 0

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

Motion Carried 7 – 0

Motion by Gabe Neill second by Jace Moore to approve the amount of \$41,027 for Track repairs.

Motion Carried 7 – 0

Motion by Gabe Neill second by Barrett Brown to approve Authorized Representative for Lone Star Investment Pool.

Motion Carried 7 – 0

Motion by Jace Moore second by Aaron Martin to approve Missed School Day Waiver.

Motion Carried 7 – 0

The Board reviewed ESSA Consolidated Application for Federal Funds.

The Board reviewed the Public Notification for ESSA Application.

Bond Restructure was discussed. The Board is waiting to get more information.

Discussion to consider sheds and fences for school houses.

No Action Taken

Motion by Ed Rodriguez second by Aaron Martin to approve Property/Casualty Insurance renewal.

Motion Carried 7 – 0

Resignations were considered and discussed.

No Action Required

Principal's reports were heard.

No Action Taken

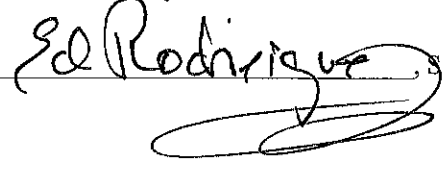
Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be July 13, 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 June

Bill List - June 2020

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Prp-Prgr	Reason	Amount	EFT
	06-01-2020	RUSSELL TAYLOR	060718	14908	199-51-6319.17-001-099000	YARD MAINT	46.53	N
	06-01-2020	ATMOS ENERGY	060706	3046338755	199-51-6259.19-001-099000	MAY BILLING	18.09	N
			060706	3006444867	199-51-6259.19-001-099000	MAY BILLING	20.32	N
			060706	4035704226	199-51-6259.19-001-099000	MAY BILLING	19.24	N
			060706	4035431182	199-51-6259.19-001-099000	MAY BILLING	55.68	N
Totals for Vendor 00185							113.33	
	06-01-2020	B & S HEATING AC & CO	060724	1949	199-51-6249.16-001-099000	HVAC PROWELL	200.00	N
			060724	1949	199-51-6249.16-001-099000	HVAC MINK	77.00	N
			060724	1949	199-51-6249.16-001-099000	HVAC SESSUMS	295.00	N
Totals for Vendor 03509							572.00	
	06-01-2020	BROWNFIELD FARMERS	060708	11202	199-51-6319.17-001-099000	FERTILIZER	360.00	N
	06-02-2020	BROWNFIELD NEWS	060202	4053	199-11-6499.00-001-011000	GRADUATION INSERT	378.00	N
	06-01-2020	CARPET TECH	060715	756342	199-51-6249.16-001-099000	SUPT HOUSE	836.00	N
	06-01-2020	COMPUTER TRANSITIO	060712	187297	199-11-6249.12-001-011000	SERVER MAINT	105.00	N
			060712	187215	199-11-6249.12-001-011000	SERVER MAINT CONTRACT	357.98	N
Totals for Vendor 01605							462.98	
	06-01-2020	DAWSON BOOSTER CLU	060707		199-36-6411.32-001-091000	BB MEALS	63.00	N
			060707		199-36-6412.31-001-091000	BB MEALS	98.00	N
Totals for Vendor 03737							161.00	
	06-01-2020	DEPARTMENT OF PUBLI	060128	202002-189339	199-41-6299.00-750-099000	CRIMINAL HISTORY RECORD	1.00	N
	06-01-2020	DR NUMSEN	007068	2019157	199-36-6399.38-001-099000	Elem/JH UIL	130.00	N
	06-01-2020	EDUCATION SERVICE C	060104	044887	199-11-6239.12-001-011000	INTERNET ACCESS	648.00	N
			060104	044926	199-11-6239.12-001-011000	WIDE AREA NETWORK	135.65	N
Totals for Vendor 00177							783.65	
	06-01-2020	EMPIRE PAPER COMPA	060102	0570278	199-51-6319.00-001-099000	VACUUM CORD	24.91	N
			060710	0569709	199-51-6319.00-001-099000	CARPET CLEANER PARTS	57.90	N
	06-03-2020	EMPIRE PAPER COMPA	060102	0570278	199-51-6319.00-001-099000	VACUUM CORD	.01	N
Totals for Vendor 00463							82.82	
	06-01-2020	ENTEC SOLUTIONS LLC	060725	3109	199-51-6249.16-001-099000	DOOR REPAIR	200.00	N
	06-01-2020	RYAN FERRIERA	060726		199-51-6249.16-001-099000	SUPT HOUSE	5,452.50	N
	06-02-2020	RYAN FERRIERA	060201		199-51-6249.16-001-099000	SUPT HOUSE	10,299.78	N
Totals for Vendor 03653							15,752.28	
	06-01-2020	JACK HAMILTON TIRE C	060103	1-245398	199-51-6249.17-001-099000	TRAILER MAINT	13.50	N
	06-01-2020	HUBERT COMPANY	007132	945541	240-35-6342.00-001-099000	Cafeteria	261.76	N
	06-01-2020	LABATT FOOD SERVICE	060130	453560	240-35-6341.00-001-099000	FOOD	3,249.98	N
			060130	453560	240-35-6342.00-001-099000	SUPPLIES	314.91	N
Totals for Vendor 01969							3,564.89	
	06-01-2020	MASTERCARD	060101	0673	199-11-6499.00-001-011000	END OF SCHOOL SIGNS	100.00	N
			060101	0673	199-11-6499.00-001-011000	TEACHER APPRECIATION	340.00	N
			060101	0673	199-12-6329.00-001-099000	NATIONAL GEOGRAPHIC	25.00	N
			060101	0673	199-41-6499.00-702-099000	BOARD MEETING MEAL	187.50	N

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

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
			060101	0673	199-51-6319.16-001-099000	SUPT HOUSE	309.51	N
			060101	0673	199-51-6319.16-001-099000	SUPT HOUSE	742.41	N
			060101	0673	199-51-6319.16-001-099000	SUPT HOUSE	142.78	N
			060101	0673	199-51-6319.16-001-099000	SUPT HOUSE	5,319.00	N
Totals for Vendor 00812							7,166.20	
06-01-2020	STEPHANIE MCGRAW	060714	052920		199-36-6399.33-001-091000	WEIGHT ROOM BOARDS	390.00	N
06-01-2020	NELSON PHARMACY	060717	433430		199-33-6399.00-001-099000	THERMOMETERS	169.98	N
06-01-2020	BEN PROWELL	060722			199-51-6649.00-001-099000	STORAGE BUILDINGS	3,465.00	N
06-01-2020	SIGN DESIGN	060713	46940		199-11-6399.00-001-011000	BANNER	381.52	N
06-01-2020	TERRY COUNTY APPRAI	060723			199-41-6213.00-703-099000	3RD QTR PAYMENT	8,009.76	N
		060723			199-99-6213.00-703-099000	3RD QTR PAYMENT	8,677.24	N
Totals for Vendor 00602							16,687.00	
06-01-2020	TERRY COUNTY TAX AS	060728	1155808		199-34-6499.00-999-099000	2003 COLLINS BUS REGISTRATIO	22.00	N
06-01-2020	U.S. POSTAL SERVICE	060716			199-11-6399.00-001-011000	POSTAGE	4,000.00	N
		060716			199-23-6399.00-001-099000	POSTAGE	500.00	N
		060716			199-41-6399.00-750-099000	POSTAGE	500.00	N
06-02-2020	U.S. POSTAL SERVICE	060716			199-11-6399.00-001-011000	REVERSAL	-4,000.00	N
		060716			199-23-6399.00-001-099000	REVERSAL	-500.00	N
		060716			199-41-6399.00-750-099000	REVERSAL	-500.00	N
Totals for Vendor 00399							.00	
06-01-2020	US FOODSERVICE, INC	060709	5989620		240-35-6341.00-001-099000	FOOD	8.23	N
06-01-2020	VEXUS FIBER	060719	019574301		199-51-6259.21-001-099000	MAY BILLING	8.68	N
		060719	019574301		199-51-6259.21-001-099000	APRIL BILLING	7.17	N
Totals for Vendor 03738							15.85	
06-01-2020	WAGNER SUPPLY	060711	L013345-02		199-51-6319.00-001-099000	VACUUM HANDLE	126.75	N
		060711	L013345-02		199-51-6319.15-001-099000	JANITORIAL SUPPLIES	196.82	N
Totals for Vendor 00796							323.57	
06-01-2020	CITY OF WELLMAN	060721	3522		199-51-6259.18-001-099000	SUPT HOUSE	118.50	N
		060721	3523		199-51-6259.18-001-099000	SUPT HOUSE	132.58	N
		060129	73		199-51-6259.18-001-099000	MAY BILLING	311.68	N
		060129	75		199-51-6259.18-001-099000	MAY BILLING	313.08	N
		060129	77		199-51-6259.18-001-099000	MAY BILLING	225.67	N
		060129	2		199-51-6259.18-001-099000	MAY BILLING SUPT HSE	181.58	N
		060129	65		199-51-6259.18-001-099000	MAY BILLING	163.35	N
Totals for Vendor 00676							1,446.44	
06-01-2020	WINDSTREAM	060705	125111361		199-51-6259.21-001-099000	MAY BILLING	536.13	N
06-01-2020	XCEL ENERGY	060727	684297910		199-51-6259.20-001-099000	MAY BILLING	93.55	N
		060727	684191660		199-51-6259.20-001-099000	MAY BILLING	398.91	N
Totals for Vendor 00564							492.46	
Total For Computer Written Checks							54,824.12	
Total Checks							54,824.12	

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
001317	05-22-2020	MICHAEL HORD, MD	521202	20001102	199-51-6219.00-001-099000	WORKERS COMP ESCOBEDO	185.50	N
001318	05-22-2020	MICHAEL HORD, MD	521203	20001102	199-51-6219.00-001-099000	WORKERS COMP ESCOBEDO	122.40	N
010300	05-12-2020	RICHARD SESSUMS	052107		865-00-2190.BB-000-000000	STALL DEPOSIT REFUND	100.00	N
010301	05-12-2020	BARRETT BROWN	052108		865-00-2190.BB-000-000000	STALL DEPOSIT REFUND	200.00	N
010302	05-12-2020	GWYNN MARTIN	052109		865-00-2190.BB-000-000000	STALL DEPOSIT REFUND	300.00	N
010306	05-19-2020	FITNESS SPECIALIST	007123	6329	865-00-2190.NN-000-000000	Athletics	2,320.19	N
010307	05-19-2020	SLATE GROUP GRAPHIC	007127	127877011	865-00-2190.LL-000-000000	SENIOR SIGNS	206.92	N
010308	05-19-2020	RAIDER EXTREME	052110	0001	865-00-2190.JJ-000-000000	JH CHEER CAMP DEPOSIT	250.00	N
010309	05-29-2020	JACOB LANDRUM	052701		865-00-2190.DD-000-000000	GRADUATION SPEAKER	200.00	N
017257	05-11-2020	CODY WALTERS	052111		240-00-5751.00-000-000000	PREPAID MEALS REIMB	145.35	N
017258	05-11-2020	ASHLEY LAMBERT	052112		240-00-5751.00-000-000000	PREPAID MEALS REIMB	13.45	N
017259	05-11-2020	LUCY GARCIA	052113		240-00-5751.00-000-000000	PREPAID MEALS REIMB	49.80	N
017260	05-11-2020	DEIDRA BAKER	052114		240-00-5751.00-000-000000	PREPAID MEALS REIMB	23.10	N
017261	05-20-2020	DALEY'S SUPERIOR ASH	052115	10699	199-51-6249.17-001-099000	FB CONCESSION PAVEMENT	9,000.00	N
023251	05-20-2020	AFLAC	DEDCH		163-00-2153.00-021-000000	MAY DED HEALTH INSURANCE	1,479.14	N
023252	05-20-2020	AMERITAS	DEDCH		163-00-2153.00-048-000000	MAY DED HEALTH INSURANCE	583.60	N
023253	05-20-2020	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-000000	MAY DED CREDIT UNION	4,735.00	N
023254	05-20-2020	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-000000	MAY DED LIFE INSURANCE	348.62	N
023255	05-20-2020	GREAT AMERICAN	DEDCH		163-00-2159.00-041-000000	MAY DED TAX SHEL. ANNUITY	150.00	N
023256	05-20-2020	LEGALSHIELD	DEDCH		163-00-2159.00-017-000000	MAY DED MISCELLANEOUS DED	226.25	N
023257	05-20-2020	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-000000	MAY DED TAX SHEL. ANNUITY	840.00	N
023258	05-20-2020	NATIONAL TEACHERS A	DEDCH		163-00-2153.00-028-000000	MAY DED HEALTH INSURANCE	36.65	N
023259	05-20-2020	PENSION CONCEPTS &	DEDCH		163-00-2159.00-002-000000	MAY DED MISCELLANEOUS DED	181.00	N
051920	05-19-2020	CAS INC ADMINISTRATO	051405		199-51-6299.00-001-099000	WORKERS COMP	72.00	N
05HSE	05-20-2020	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-013-000000	MAY WIRE MISCELLANEOUS DED	62.50	N
05INS	05-20-2020	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-000000	MAY WIRE TEA CONTRIB	6,060.50	N
			DEDCH		163-00-2153.00-027-000000	MAY WIRE TEA CONTRIB	11,152.80	N
					Totals for Check 05INS		17,213.30	
05IRS	05-20-2020	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-000000	MAY WIRE PAYROLL DEDUCTION	13,778.21	N
			DEDCH		163-00-2152.01-000-000000	MAY WIRE PAYROLL DEDUCTION	2,471.09	N
			DEDCH		163-00-2152.02-000-000000	MAY WIRE PAYROLL DEDUCTION	2,471.09	N
					Totals for Check 05IRS		18,720.39	
05PEN	05-20-2020	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-000000	MAY WIRE MISCELLANEOUS DED	1,391.67	N
05G	05-20-2020	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-000000	MAY WIRE MISCELLANEOUS DED	1,500.00	N

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
05	05-20-2020	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-000000	MAY WIRE RETIREE TRS SURCH	15,112.62	N
			DEDCH		163-00-2155.01-000-000000	MAY WIRE RETIREE TRS SURCH	804.50	N
			DEDCH		163-00-2155.02-000-000000	MAY WIRE RETIREE TRS SURCH	2,083.32	N
			DEDCH		163-00-2155.03-000-000000	MAY WIRE RETIREE TRS SURCH	134.08	N
			DEDCH		163-00-2155.04-000-000000	MAY WIRE RETIREE TRS SURCH	1,357.43	N
			DEDCH		163-00-2155.06-000-000000	MAY WIRE RETIREE TRS SURCH	1,200.80	N
			DEDCH		163-00-2155.07-065-000000	MAY WIRE RETIREE TRS SURCH	535.00	N
			DEDCH		163-00-2155.08-000-000000	MAY WIRE PAYROLL DEDUCTION	2,298.24	N
Totals for Check 05TRS							23,525.99	
Total For District Written Checks							84,182.82	

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
033670	05-18-2020	AMAZON CREDIT PLAN	051801	745356394546	199-11-6399.47-001-011000	CARDSTOCK FOR AWARDS	279.75	N
			051801	893547464683	199-51-6319.16-001-099000	SUPT HSE LIGHTS	209.85	N
			051801	983596353759	199-53-6399.00-750-099000	EMPLOYEE RECORD JACKETS	123.44	N
Totals for Check 033669							613.04	
033670	05-18-2020	ATMOS ENERGY	051807	3006093942	199-51-6259.19-001-099000	MAY BILLING	200.21	N
			051807	4012255095	199-51-6259.19-001-099000	MAY BILLING	310.29	N
			051807	4014210763	199-51-6259.19-001-099000	MAY BILLING	151.70	N
Totals for Check 033670							662.20	
033671	05-18-2020	B & S HEATING AC & CO	051806	1907	199-51-6249.16-001-099000	A/C MAINT COOPER/HATLEY	245.00	N
033672	05-18-2020	BALCO SYSTEMS, INC.	051805	20679	199-51-6249.16-001-099000	FIRE ALARM MONITORING	87.00	N
033673	05-18-2020	BALFOUR - LUBBOCK	007113	ljo3556	199-36-6399.47-001-091000	Letter Jackets	630.00	N
033674	05-18-2020	BSN SPORTS	007125	909030767	199-36-6399.32-001-091000	Girls Basketball	296.48	N
033675	05-18-2020	HIGGINBOTHAM BROS T	051802	14157	199-51-6319.16-001-099000	HOUSE MAINT PROWELL	229.15	N
			051802	14261	199-51-6319.16-001-099000	HOUSE MAINT PROWELL	34.95	N
			051802	14350	199-51-6319.16-001-099000	HOUSE MAINT PROWELL	148.03	N
			051802	129251	199-51-6319.16-001-099000	HOUSE MAINT PROWELL	111.65	N
			051802	14465	199-51-6319.16-001-099000	HOUSE MAINT PROWELL	50.44	N
			051802	14589	199-51-6319.16-001-099000	HOUSE MAINT PROWELL	432.84	N
			051802	14625	199-51-6319.16-001-099000	HOUSE MAINT MINK	13.98	N
			051802	14645	199-51-6319.16-001-099000	FIELDHOUSE MAINT	144.99	N
			051802	129514	199-51-6319.16-001-099000	HOUSE MAINT KIDD	3.99	N
			051802	14737	199-51-6319.16-001-099000	FIELDHOUSE MAINT	144.21	N
			051802	14189	199-51-6319.17-001-099000	GROUNDS	225.91	N
			051802	14287	199-51-6319.17-001-099000	GROUNDS	24.25	N
			051802	129160	199-51-6319.17-001-099000	GROUNDS	37.39	N
			051802	14350	199-51-6319.17-001-099000	GROUNDS	8.78	N
			051802	14455	199-51-6319.17-001-099000	GROUNDS	263.56	N
			051802	129251	199-51-6319.17-001-099000	GROUNDS	3.54	N
			051802	14562	199-51-6319.17-001-099000	GROUNDS	79.73	N
			051802	14589	199-51-6319.17-001-099000	GROUNDS	11.98	N
			051802	14625	199-51-6319.17-001-099000	GROUNDS	271.79	N
			051802	14627	199-51-6319.17-001-099000	GROUNDS	47.17	N
			051802	129514	199-51-6319.17-001-099000	GROUNDS	47.82	N
Totals for Check 033675							2,336.15	
033676	05-18-2020	SPECS REFRIGERATION	051808	14868	199-51-6249.00-001-099000	FREEZER MAINT	699.12	N
033677	05-18-2020	UNDERWOOD LAW FIRM	051804	352088	199-41-6211.00-702-099000	LEGAL SERVICES	408.00	N
033678	05-18-2020	WAGNER SUPPLY	051803	L012200	199-51-6319.15-001-099000	JANITORIAL SUPPLIES	339.00	N
			051803	L0133045-01	199-51-6319.15-001-099000	JANITORIAL SUPPLIES	221.00	N
			051803	L013768	199-51-6319.15-001-099000	JANITORIAL SUPPLIES	739.20	N
			051803	L013349-01	240-35-6319.00-001-099000	SUPPLIES	147.18	N
Totals for Check 033678							1,446.38	

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Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
000009	05-18-2020	XCEL ENERGY	051809	683326937	199-51-6259.20-001-099000	MAY BILLING	164.10	N
			051809	683212668	199-51-6259.20-001-099000	MAY BILLING	13.71	N
			051809	683212575	199-51-6259.20-001-099000	MAY BILLING	215.96	N
Totals for Check 033679							393.77	
Total For Computer Written Checks							7,817.14	

End of Report