

Wellman-Union ISD  
Special Board Meeting  
February 10, 2022  
7:00 p.m.

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

ABSENT: Bridget Brown, Principal; Kyle Conatser, Principal

GUESTS PRESENT: Johnny Tubb and David Backus

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.

The Board met to seek and receive legal advice from the School District Attorney, David Backus, regarding legal matters related to the selecting and hiring of an Interim Superintendent.

No Action Taken

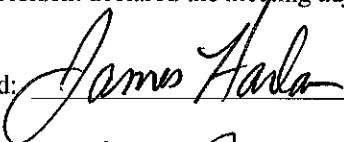

**In Accordance with Government Code 551.074 the Board went to Executive Session at 7:08 p.m. Executive Session ended at 7:34 p.m.**

The Board went into deliberation in open session to name an Interim/Acting Superintendent of Schools to assume duties for departure of current Superintendent, who has been named the Lone Finalist in Whitharral ISD, and to authorize Board President to execute an agreement to employ such person.

No Action Taken

**In Accordance with Government Code 551.074 the Board went to Executive Session at 7:50 p.m. Executive Session ended at 8:37 p.m.**

The president declared the meeting adjourned.

Signed:  \_\_\_\_\_, President  
 \_\_\_\_\_, Secretary