

Wellman-Union ISD
Regular Board Meeting
March 7, 2022

PRESENT: James Harlan, President; Ed Rodriguez, Secretary; Barrett Brown, Vice-President; Ryan Dill, Aaron Martin, Jace Moore, Gabe Neill; Bridget Brown, Principal; Kyle Conatser, Principal and Interim Superintendent Johnny Tubb.

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 Jace Moore second by Aaron Martin to approve Minutes from previous meeting on February 28, 2022.

Motion Carried 7 – 0

Motion by Gabe Neill second by Barrett Brown to approve payment of Current Bills.

Motion Carried 7 – 0

Motion by Barrett Brown second by Ryan Dill to approve Budget Amendments.

Motion Carried 7 – 0

The Board discussed Board Training.

No Action Required

Motion by Jace Moore second by Ryan Dill to extend Bridget Brown's contract for one year through 2023-2024 school year.

Motion Carried 6 – 0 (Barrett Brown – ABSTAIN)

Motion by Barrett Brown second by Gabe Neill to offer a one year, 10 month term contract for the 2022-2023 school year for Megan Becker.

Motion Carried 7 – 0

Principal's reports were heard.

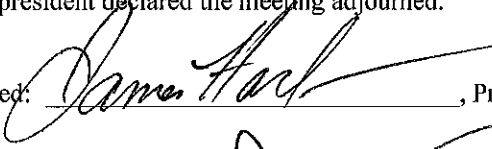
No Action Taken

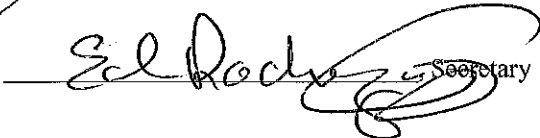
Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be April 11, 2022 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 March

Bill List - March 2022

Check	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prpg	Reason	Amount	EFT
03-02-2022		ALLIED COMPLIANCE SE	030202	LB482299	199-34-6219.00-999-299000	BUS DRIVER DRUG TESTS	75.00	N
03-02-2022		ATMOS ENERGY	030203	3006444867	199-51-6259.19-001-299000	FEB BILLING	138.03	N
			030203	3047314233	199-51-6259.19-001-299000	FEB BILLING	18.40	N
			030203	4035704226	199-51-6259.19-001-299000	FEB BILLING	68.24	N
			030203	4035431182	199-51-6259.19-001-299000	FEB BILLING	220.51	N
						Totals for Vendor 00185	445.18	
03-02-2022		BRETT BOYNTON GOLF	030207	SCH110	199-36-6412.40-001-291000	GOLF	130.51	N
03-03-2022		BROWNFIELD FARMERS	030303	947574	199-51-6319.17-001-299000	HOSE REELS	439.98	N
03-02-2022		COMPUTER TRANSITIO	030201	207202PROT	199-11-6249.12-001-211000	SERVER MAINT CONTRACT	465.00	N
			007392	206627	199-11-6399.12-001-211000	HP CARE PACK RENEWAL	1,205.77	N
						Totals for Vendor 01605	1,670.77	
03-02-2022		EDUCATION SERVICE C	030208	050705	199-11-6239.12-001-211000	WIDE AREA NETWORK	193.00	N
			030208	050708	199-11-6239.12-001-211000	INTERNET ACCESS	1,356.00	N
			030208	050708	199-41-6239.85-702-299000	SCHOOL BOARD TRAINING	60.00	N
						Totals for Vendor 00177	1,609.00	
03-02-2022		GOLD MEDAL SQUARED	007399	1133	199-36-6411.00-001-291TDI	Volleyball Clinic	399.00	N
03-02-2022		MASTERCARD	030216	0715	199-11-6321.DC-001-211000	DUAL CREDIT BOOKS	90.98	N
			030216	0715	199-11-6399.EL-001-232JHH	TEACH SUP J HANNSSZ	262.42	N
			030216	0715	199-11-6399.EL-001-232JSH	TEACH SUP SHERO	25.84	N
			030216	0715	199-31-6499.00-001-230000	COUNSELOR APPRECIATION	65.42	N
			030216	0715	199-33-6499.00-001-299000	NURSE PLANT	55.21	N
			030216	0715	199-34-6319.00-999-299000	BUS PARTS	151.25	N
			030216	0715	199-36-6411.00-001-291000	BB MEALS	17.41	N
			030216	0715	199-36-6411.00-001-299000	UIL FIELD TRIP	101.50	N
			030216	0715	199-36-6412.00-001-299000	UIL FIELD TRIP	676.50	N
			030216	0715	199-41-6299.00-701-299000	ONSTAR SERVICES	37.16	N
			030216	0715	199-41-6399.00-750-299000	OFFICE SUPPLIES	31.98	N
			030216	0715	199-41-6411.00-701-299000	SUPT TRAVEL	676.43	N
			030216	0715	199-41-6499.00-702-299000	BOARD MEALS	185.16	N
			030216	0715	199-41-6499.00-750-299000	FEE	74.72	N
			030216	0715	199-51-6319.16-001-299000	BLDG MAINT	507.84	N
			030216	0715	199-51-6411.00-001-299000	IPM TRAINING SISSON	226.94	N
						Totals for Vendor 00812	3,166.76	
03-02-2022		MEADOW HIGH SCHOOL	030206		199-36-6411.31-001-291000	BB MEALS	6.00	N
			030206		199-36-6411.32-001-291000	BB MEALS	6.00	N
			030206		199-36-6412.31-001-291000	BB MEALS	49.50	N
			030206		199-36-6412.32-001-291000	BB MEALS	28.00	N
						Totals for Vendor 00374	88.50	
03-02-2022		JUSTIN O'REAR	030214		199-36-6299.00-001-291000	BB OFFICIAL LOOP	105.00	N
03-03-2022		BEN PROWELL	030301		199-51-6259.21-001-299000	CELL PHONE	150.00	N

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

Check	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
	03-02-2022	ROJO DISTRIBUTORS	030217	233490	199-51-6319.18-001-299000	HSE MAINT ROJAS	18.00	N
	03-02-2022	ROOSEVELT ATHLETICS	030216		199-36-6412.33-001-291000	TRACK MEALS	280.00	N
	03-02-2022	SEAGRAVES TIRE	030212	81627	199-36-6249.01-001-222000	AG PICKUP MAINT	222.56	N
	03-02-2022	SPCHEA TENNIS	030215		199-36-6412.39-001-2910EN	TENNIS ENTRIES	112.00	N
	03-02-2022	TAHOKA ISD	030210	21522A	199-36-6299.00-001-291000	PLAYOFF GAME	339.50	N
	03-02-2022	TASB, INC	030209	618489	199-41-6496.00-750-299000	MEMBERSHIP 2022	800.00	N
	03-02-2022	The College Board	007375	ES00103593	199-11-6339.00-001-211000	Testing	523.00	N
	03-02-2022	UNITED SUPERMARKET	030204	1202	199-11-6399.HS-001-222CJO	TEACH SUPPLIES C JONES	82.00	N
			030204	9384	199-11-6499.00-001-211000	STAFF APPRECIATION	28.00	N
			030204	5854	199-41-6499.00-702-299000	BOARD DRINKS	34.30	N
			030204	2125	199-41-6499.00-702-299000	BOARD DRINKS	47.73	N
	03-03-2022	UNITED SUPERMARKET	030204	1202	199-11-6399.HS-001-222CJO	TEACH SUPPLIES C JONES	.81	N
			030204	9384	199-11-6499.00-001-211000	STAFF APPRECIATION	.97	N
			030204	5854	199-41-6499.00-702-299000	BOARD DRINKS	.80	N
					Totals for Vendor 00647		194.21	
	03-02-2022	VEXUS FIBER	030211	019674301	199-51-6259.20-001-299000	FEB BILLING	36.60	N
	03-02-2022	WAGNER SUPPLY	030216	L046129-01	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	60.47	N
			030216	L046760	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	577.92	N
			030216	L046759	240-35-6319.00-001-299000	SUPPLIES	78.53	N
			030216	L046759	240-35-6342.00-001-299000	NON-FOOD	62.47	N
	03-03-2022	WAGNER SUPPLY	030302	L047048	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	709.43	N
			030302	L046422-01	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	139.97	N
			030302	L046129-02	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	49.69	N
			030302	L045809-02	199-51-6319.15-001-299000	JANITORIAL SUPPLIES	155.20	N
					Totals for Vendor 00796		1,833.68	
	03-02-2022	STACY JAY WESTBROO	030213		199-36-6299.00-001-291000	BB OFFICIAL LOOP	105.00	N
	03-02-2022	WHITHARRAL ISD	030205	41	199-36-6411.31-001-291000	BB MEALS	7.00	N
			030205	41	199-36-6411.32-001-291000	BB MEALS	18.00	N
			030205	41	199-36-6412.31-001-291000	BB MEALS	136.00	N
			030205	41	199-36-6412.32-001-291000	BB MEALS	72.00	N
			030205	41	199-36-6412.37-001-291000	BB MEALS	8.00	N
					Totals for Vendor 01057		239.00	
					Total For Computer Written Checks		12,983.24	
					Total Checks		12,983.24	

End of Report

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

Check	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
110549	02-10-2022	BSN SPORTS	007343	916566212	461-36-6399.MA-001-291000	HS Boys Basketball	1,438.40	N
110550	02-10-2022	MASTERCARD	021803	0715	865-36-6399.JR-001-299000	JR CONCESSIONS	550.05	N
110551	02-10-2022	BROWNFIELD FLORAL	021804	083983	461-36-6399.YY-001-291000	BB SENIOR NIGHT	30.00	N
110561	02-15-2022	FREEDOM DESIGNS	021805	10624	461-36-6399.TT-001-299000	OAP SHIRTS	279.32	N
117491	02-08-2022	PERFECTO GRIMALDO	021801		282-81-6629.00-001-199000	CAFETERIA REMODEL	2,886.36	N
117492	02-10-2022	CHICK-FIL-A	021802		199-36-6411.34-001-291000	POWERLIFTING MEALS	7.86	N
			021802		199-36-6412.34-001-291000	POWERLIFTING MEALS	47.12	N
						Totals for Check 017492	54.98	
117494	02-24-2022	DENVER CITY HIGH SCH	022520		199-36-6412.40-001-2910EN	GOLF ENTRIES	175.00	N
117495	02-24-2022	DENVER CITY ISD	022521		199-36-6412.34-001-2910EN	POWERLIFTING ENTRIES	210.00	N
117496	02-24-2022	LOOP ISD	022519		199-36-6412.33-001-2910EN	TRACK ENTRIES	350.00	N
117497	02-24-2022	DENVER CITY BOOSTER	022518		199-36-6411.34-001-291000	POWERLIFTING MEALS	18.00	N
			022518		199-36-6412.34-001-291000	POWERLIFTING MEALS	48.00	N
						Totals for Check 017497	64.00	
20122	02-01-2022	DATAPATH CARD SERVI	021806		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	30.00	N
20222	02-02-2022	DATAPATH CARD SERVI	021807		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	70.00	N
20322	02-03-2022	DATAPATH CARD SERVI	021808		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	45.88	N
20422	02-04-2022	DATAPATH CARD SERVI	021809		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	42.22	N
20722	02-07-2022	DATAPATH CARD SERVI	021810		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	5.00	N
20822	02-07-2022	DATAPATH CARD SERVI	021811		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	7.04	N
21522	02-15-2022	CAS INC ADMINISTRATO	021501		199-51-6299.00-001-299000	WORKERS COMP	177.00	N
21722	02-17-2022	DATAPATH CARD SERVI	021812		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	70.00	N
21822	02-18-2022	DATAPATH CARD SERVI	021813		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	17.00	N
22422	02-24-2022	DATAPATH CARD SERVI	022522		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	10.82	N
22522	02-25-2022	DATAPATH CARD SERVI	022521		163-00-2159.00-005-200000	DEBIT CARD TRANSFER	222.74	N
23629	02-18-2022	ABILENE TEACHERS FE	DEDCH		163-00-2154.00-047-200000	FEB DED CREDIT UNION	100.00	N
23630	02-18-2022	AFLAC	DEDCH		163-00-2153.00-021-200000	FEB DED HEALTH INSURANCE	743.84	N
23631	02-18-2022	AMERITAS	DEDCH		163-00-2153.00-046-200000	FEB DED HEALTH INSURANCE	576.80	N
			DEDCH		163-00-2153.00-049-200000	FEB DED HEALTH INSURANCE	133.96	N
						Totals for Check 023631	710.76	
23632	02-18-2022	BROWNFIELD FEDERAL	DEDCH		163-00-2154.00-004-200000	FEB DED CREDIT UNION	4,587.00	N
23633	02-18-2022	DEARBORN NATIONAL L	DEDCH		163-00-2153.00-018-200000	FEB DED LIFE INSURANCE	147.28	N
23634	02-18-2022	LEGALSHIELD	DEDCH		163-00-2159.00-017-200000	FEB DED MISCELLANEOUS DEDU	8.95	N
	02-18-2022	NATIONAL GROUP LIFE	DEDCH		163-00-2159.00-036-200000	FEB DED TAX SHEL. ANNUITY	250.00	N

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

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prog	Reason	Amount	EFT
123036	02-18-2022	NEW YORK LIFE INSURA	DEDCH		163-00-2153.00-023-200000	FEB DED LIFE INSURANCE	130.00	N
123637	02-18-2022	PENSION CONCEPTS &	DEDCH		163-00-2159.00-002-200000	FEB DED MISCELLANEOUS DEDU	171.50	N
123638	02-18-2022	TX CHILD SUPPORT DIS	DEDCH		163-00-2159.00-060-200000	FEB DED MISCELLANEOUS DEDU	515.00	N
12CAF	02-18-2022	WELLMAN-UNION SCHO	DEDCH		163-00-2159.00-009-200000	FEB WIRE MISCELLANEOUS DED	1,293.50	N
12HSE	02-18-2022	WELLMAN-UNION ISD H	DEDCH		163-00-2159.00-007-200000	FEB WIRE MISCELLANEOUS DED	100.00	N
02INS	02-18-2022	TRS ACTIVECARE	DEDCH		163-00-2153.00-020-200000	FEB WIRE TEA CONTRIB	1,287.00	N
			DEDCH		163-00-2153.00-024-200000	FEB WIRE TEA CONTRIB	7,265.00	N
			DEDCH		163-00-2153.00-026-200000	FEB WIRE TEA CONTRIB	3,721.00	N
			DEDCH		163-00-2153.00-027-200000	FEB WIRE TEA CONTRIB	6,298.74	N
Totals for Check 02INS							18,571.74	
02IRS	02-18-2022	INTERNAL REVENUE SE	DEDCH		163-00-2151.00-000-200000	FEB WIRE PAYROLL DEDUCTION	9,908.57	N
			DEDCH		163-00-2152.01-000-200000	FEB WIRE PAYROLL DEDUCTION	2,628.19	N
			DEDCH		163-00-2152.02-000-200000	FEB WIRE PAYROLL DEDUCTION	2,628.19	N
Totals for Check 02IRS							15,164.95	
12PEN	02-18-2022	WELLMAN-UNION CAFE	DEDCH		163-00-2159.00-098-200000	FEB WIRE MISCELLANEOUS DED	1,121.67	N
12REN	02-18-2022	WELLMAN-UNION ISD G	DEDCH		163-00-2159.00-008-200000	FEB WIRE MISCELLANEOUS DED	1,471.00	N
12TRS	02-18-2022	TEACHER RETIREMENT	DEDCH		163-00-2155.00-000-200000	FEB WIRE PAYROLL DEDUCTION	15,532.43	N
			DEDCH		163-00-2155.01-000-200000	FEB WIRE PAYROLL DEDUCTION	1,090.02	N
			DEDCH		163-00-2155.02-000-200000	FEB WIRE PAYROLL DEDUCTION	1,506.28	N
			DEDCH		163-00-2155.03-000-200000	FEB WIRE PAYROLL DEDUCTION	175.80	N
			DEDCH		163-00-2155.04-000-200000	FEB WIRE PAYROLL DEDUCTION	1,346.77	N
			DEDCH		163-00-2155.08-000-200000	FEB WIRE PAYROLL DEDUCTION	2,716.30	N
Totals for Check 02TRS							22,366.60	
193718	02-10-2022	ZFNB CORPORATE TRU	021814	BOND 2013	599-71-6521.00-999-299000	BOND INTEREST PAYMENT	416,878.13	N
193719	02-10-2022	ZFNB CORPORATE TRU	021815	BOND 2020	599-71-6521.00-999-299000	BOND INTEREST PAYMENT	188,421.13	N
Total For District Written Checks							679,488.86	

WELLMAN-UNION ISD
BUDGET AMENDMENTS
MARCH 7, 2022

	INCREASE	DECREASE
General Fund:		
199.33 (Nurse's Computer)	1,200.00	
199.41 (Legal Services)	8,500.00	
199.51 (Roofs)	65,000.00	
199.81 (Cafeteria Remodel)	20,000.00	
199.00.3700 (Budget Fund Balance)		94,700.00
599.71 (Debt Service Fees)	500.00	
599.00.3700 (Budget Fund Balance)		500.00