

Wellman-Union CISD
Regular Board Meeting
January 09, 2023
7:00 p.m.

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

GUEST PRESENT: Nate Wheeler

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 December 12, 2022.

Motion Carried 7 – 0

Motion by Gabe Neill second by Aaron Martin to approve payment of Current Bills.

Motion Carried 7 – 0

Public Hearing on Texas Performance Reporting System (TPRS) opened at 7:08 p.m. and closed at 7:11 p.m.

Motion by Ryan Dill second by Jace Moore to approve the Texas Performance Reporting System (TPRS) reports.

Motion Carried 7 – 0

Motion by Jace Moore second by Gabe Neill to call Trustee Election on May 06, 2023.

Motion Carried 7 – 0

Motion by Jace Moore second by Gabe Neill to accept bus bids from; Thomas Bus Texas for a 46 Passenger Bus and from Blue Star Bus Sales for a 14 Passenger Bus.

Motion Carried 7 – 0

In Accordance with Government Code 551.074 the Board went to Executive Session at 7:33 p.m. Executive Session ended at 8:23 p.m. (Personnel)

Motion by Gabe Neill second by Ryan Dill to approve Superintendent's Professional Development and Civic Activities.

Motion Carried 7 – 0

Principal Reports were given.

No Action Required

Superintendent Reports were given.

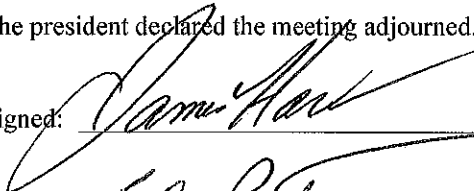
No Action Required


Motion by Jace Moore second by Barrett Brown to adjourn. Meeting adjourned at 8:42 p.m.

Motion Carried 7 – 0

The next regular board meeting will be February 13, 2023 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 January

January Bill List

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
01-05-2023		ALLIED COMPLIANCE SE	010512	LB817211	199-34-6219.00-999-399000	RANDOM DRUG TESTING	110.00	N
01-05-2023		AMAZON CAPITAL	010621	1NRN-JWRQ-	199-11-6399.00-001-321000	GT SUPPLIES	35.64	N
			010521	1L6X-PLM7-	199-11-6399.12-001-311000	COMPUTER SUPPLIES	213.44	N
			010521	1YNP-9JXY-	199-23-6399.00-001-399000	OFFICE SUPPLIES	217.15	N
			010521	1QWR-XKDJ-	199-41-6399.12-701-399000	COMPUTER SUPPLIES	193.98	N
			010521	1RJH-XLNG-	199-51-6319.16-001-399000	BUILDING MAINT	93.64	N
			010521	1X34-9XGY-	199-51-6319.16-001-399000	BUILDING MAINT	16.55	N
Totals for Vendor 03975							770.40	
01-05-2023		ATMOS ENERGY	010510	3006444867	199-51-6259.19-001-399000	DECEMBER BILLING	116.37	N
			010510	4035431182	199-51-6259.19-001-399000	DECEMBER BILLING	132.80	N
			010510	4035704226	199-51-6259.19-001-399000	DECEMBER BILLING	63.17	N
			010510	3056673178	199-51-6259.19-001-399000	DECEMBER BILLING	187.28	N
			010510	3048033786	199-51-6259.19-001-399000	DECEMBER BILLING	63.17	N
			010510	3046986644	199-51-6259.19-001-399000	DECEMBER BILLING	81.59	N
			010510	3046346666	199-51-6259.19-001-399000	DECEMBER BILLING	76.46	N
			010510	3006093942	199-51-6259.19-001-399000	DECEMBER BILLING	378.86	N
Totals for Vendor 00185							1,099.70	
01-05-2023		BALCO SYSTEMS, INC.	010519	25809	199-51-6249.16-001-399000	FIRE ALARM SYSTEM	1,150.00	N
01-05-2023		Biology Products	007476	1044576	199-11-6399.HS-001-311000	JH Science	166.94	N
01-05-2023		BROWNFIELD CISD	010509	1041	199-11-6499.00-001-311000	LUNCHES	214.51	N
			010524		199-36-6412.34-001-3910EN	ENTRY FEE	395.00	N
Totals for Vendor 00089							609.51	
01-05-2023		BROWNFIELD NEWS	010530	192	199-11-6499.00-001-311000	CHRISTMAS LETTERS	105.00	N
			010530	9658	199-41-6491.00-750-399000	PUBLIC HEARING	21.00	N
			010530	155	199-41-6491.00-750-399000	AUDIT	252.00	N
			010530	141	199-41-6499.00-750-399000	VETERAN SECTION	220.50	N
Totals for Vendor 00088							598.50	
01-05-2023		BSN SPORTS	010511	919832024	199-36-6399.27-001-391000	UNIFORM REPLACEMENT	139.10	N
01-05-2023		COMPUTER TRANSITIO	010508	217982	199-11-6249.12-001-311000	SERVER MAINT	60.00	N
			010508	217754PROT	199-11-6249.12-001-311000	SERVER MAINT	465.00	N
Totals for Vendor 01606							525.00	
01-05-2023		DELL MARKETING, L.P.	007472	10625706554	281-11-6399.00-001-199000	COMPUTERS	19,251.60	N
01-05-2023		EDUCATION SERVICE C	010506	053656	199-11-6239.12-001-311000	WIDE AREA NETWORK	137.84	N
			010506	053617	199-11-6239.12-001-311000	INTERNET ACCESS FEE	1,356.00	N
Totals for Vendor 00177							1,493.84	
01-05-2023		OEBO	010515	27695	199-36-6319.01-001-322000	AG TRUCK	330.97	N
01-05-2023		GRADY ISD	010527	5	199-36-6412.00-001-399000	ELEM. UIL	917.00	N
01-05-2023		HOGLAND OFFICE EQUI	010507	224471	199-11-6269.00-001-311000	COPIER	907.20	N
			010507	224471	199-23-6269.00-001-399000	COPIER	50.40	N
			010507	224471	199-41-6269.00-750-399000	COPIER	50.40	N
Totals for Vendor 00282							1,008.00	

Date Run: 01-05-2023 2:31 PM
 Cnty Dist: 223-904
 From To

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

Program: FIN1300
 Page: 2 of 4
 File ID: C

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prpg	Reason	Amount	EFT
01-05-2023	JASPERWOOD FIRE EXT	010518	4413		199-51-6249.00-001-399000	ANNUAL INSPECTION	1,402.00	N
01-05-2023	LABATT FOOD SERVICE	010514			240-35-6341.00-001-399000	DECEMBER BILLING	6,652.52	N
		010514			240-35-6342.00-001-399000	DECEMBER BILLING	787.44	N
Totals for Vendor 01969							7,439.96	
01-05-2023	MAIN STREET HARDWA	010513	A159338		199-36-6319.01-001-322000	AG SHOP	47.16	N
		010513	B67700		199-51-6319.16-001-399000	BUILDING MAINT	188.74	N
		010513	A159650		199-51-6319.16-001-399000	BUILDING MAINT	18.19	N
Totals for Vendor 00874							254.09	
01-05-2023	MASTERCARD	010523			199-23-6499.00-001-399000	CHRISTMAS CONTEST	20.00	N
		010523			199-36-6411.32-001-391000	BB MEALS	19.96	N
		010523			199-36-6412.32-001-391000	BB MEALS	119.79	N
		010523			199-41-6499.00-702-399000	BOARD MEAL	153.89	N
		010523			199-51-6319.16-001-399000	BUILDING MAINT	53.82	N
		010523			199-51-6319.16-001-399000	BUILDING MAINT	58.81	N
		010523			199-51-6319.16-001-399000	BUILDING MAINT	135.94	N
		010523			199-51-6319.17-001-399000	GROUNDS MAINT	188.30	N
Totals for Vendor 00812							750.51	
01-05-2023	HUTTEN PARSONS	010529			199-36-6299.00-001-391000	HSBB VS. ALL SAINTS	185.00	N
01-05-2023	POKA LAMBRO TELECO	010505	2635000		199-51-6259.21-001-399000	DECEMBER BILLING	568.50	N
01-05-2023	JAMES C. SMITH	100527			199-36-6299.00-001-391000	HSBB VS. ALL SAINTS	185.00	N
01-05-2023	SPECS REFRIGERATION	010517	20121		199-51-6249.00-001-399000	REACH IN COOLER REPAIR	1,295.96	N
		010517	20148		199-51-6319.00-001-399000	ICE MACHINE PART	441.00	N
Totals for Vendor 00146							1,736.96	
01-05-2023	SPVO	010522			199-36-6299.00-001-391000	VB SCRIMMAGE OFFICIALS	100.00	N
01-05-2023	STEVEN STONE	010528			199-36-6299.00-001-391000	HSBB VS. SEAGRAVES	125.00	N
01-05-2023	TERRY COUNTY APPRAI	010516			199-41-6213.00-703-399000	TAX - 1ST QUARTER	8,587.68	N
		010516			199-99-6213.00-703-399000	APPRAISAL - 1ST QUARTER	9,303.32	N
Totals for Vendor 00602							17,891.00	
01-05-2023	TERRY COUNTY TAX AS	010503	1260293		199-34-6499.00-999-399000	2015 F-350	7.50	N
01-05-2023	The College Board	010520	ES00178317		199-11-6399.00-001-311000	SAT TESTING	504.00	N
		010520	ES00176908		199-11-6399.00-001-311000	SAT TESTING	37.00	N
Totals for Vendor 02963							541.00	
01-05-2023	THSPA	010525			199-36-6495.00-001-391000	ANNUAL DUES	75.00	N
01-05-2023	WAGNER SUPPLY	010502	L060468		199-51-6319.15-001-399000	JANITORIAL SUPPLIES	362.95	N
01-05-2023	WALMART COMMUNITY	010526			199-23-6499.00-001-399000	CHRISTMAS SNACKS	140.28	N
		010526			199-36-6412.00-001-399000	UIL SNACK/WATER	155.53	N
Totals for Vendor 01604							295.81	
01-05-2023	CITY OF WELLMAN	010504	75		199-51-6259.18-001-399000	DECEMBER BILLING	559.13	N
		010504	65		199-51-6259.18-001-399000	DECEMBER BILLING	245.35	N
		010504	138		199-51-6259.18-001-399000	DECEMBER BILLING	259.60	N
		010504	73		199-51-6259.18-001-399000	DECEMBER BILLING	518.41	N

Date Run: 01-05-2023 2:31 PM
 Cnty Dist: 223-904
 From To

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

Program: FIN1300
 Page: 3 of 4
 File ID: C

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.Sr-Ord-Prgr	Reason	Amount	EFT
			010504	64	199-51-6259.18-001-399000	DECEMBER BILLING	210.00	N
			010504	77	199-51-6259.18-001-399000	DECEMBER BILLING	252.00	N
						Totals for Vendor 00676	2,044.49	
01-05-2023		XCEL ENERGY	010501	806683219	199-51-6259.20-001-399000	DECEMBER BILLING	15.99	N
			010501	806685737	199-51-6259.20-001-399000	DECEMBER BILLING	256.12	N
			010501	807546263	199-51-6259.20-001-399000	DECEMBER BILLING	4,471.03	N
			010501	807674080	199-51-6259.20-001-399000	DECEMBER BILLING	1,047.83	N
						Totals for Vendor 00564	5,790.97	
						Total For Computer Written Checks	67,916.50	
						Total Checks	67,916.50	

End of Report

Date Run: 01-04-2023 9:17 AM
 Cnty Dist: 223-904
 From To

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

Program: FIN1300
 Page: 4 of 4
 File ID: C

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj,So-Org-Prorg	Reason	Amount	EFT
017557	11-30-2022	LUBBOCK CHRISTIAN U	017557		199-11-6411.HS-001-311000	CAMPUS TOUR	12.00	N
			017557		199-11-6412.HS-001-311000	CAMPUS TOUR	150.00	N
						Totals for Check 017557	162.00	
017558	12-05-2022	PLAINS ISD	017558		199-36-6412.31-001-3910EN	TOURNAMENT ENTRY	450.00	N
			017558		199-36-6412.32-001-3910EN	TOURNAMENT ENTRY	250.00	N
						Totals for Check 017558	700.00	
017559	12-05-2022	TROY GARLAND BOWER	017559		199-51-6319.16-001-399000	BUILDING MAINT	823.50	N
017560	12-08-2022	TRIPLE D	017560		199-41-6499.00-750-399000	CHRISTMAS DINNER	1,680.00	N
017561	12-12-2022	CHICK-FIL-A	017561		199-36-6411.31-001-391000	BB MEALS	20.84	N
			017561		199-36-6411.32-001-391000	BB MEALS	20.84	N
			017561		199-36-6412.31-001-391000	BB MEALS	175.44	N
			017561		199-36-6412.32-001-391000	BB MEALS	123.84	N
						Totals for Check 017561	340.56	
017563	12-19-2022	MICHELLE MENDOZA	017563		199-51-6249.18-001-399000	SUPT HOUSE	200.00	N
121422	12-14-2022	CLAIMS ADMINISTRATIV	121402		199-51-6219.00-001-399000	WORKERS COMP	43.00	N
						Total For District Written Checks	3,949.06	