

**DATE:**Monday, May 13, 2019

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, May 13, 2019 at 7:00 PM with the following members present:

- \_\_\_ Michael Franke, President
- \_\_\_ James Harlan, Vice-President
- \_\_\_ Ed Rodriguez, Secretary
- \_\_\_ Barrett Brown
- \_\_\_ Bobby Brown
- \_\_\_ Jace Moore
- \_\_\_ Gabe Neill
- \_\_\_ Bridget Brown, Elementary Principal
- \_\_\_ Ben Prowell, JH/HS Principal
- \_\_\_ Aaron Waldrip, Superintendent

Guests Present:

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.

**Open Forum:** \_\_\_\_\_ addressed the board concerning

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Time: \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

	YesNo		YesNo
Michael Franke	( ) ( )	Bobby Brown	( ) ( )
James Harlan	( ) ( )	Jace Moore	( ) ( )
Ed Rodriguez	( ) ( )	Gabe Neill	( ) ( )
Barrett Brown	( ) ( )		

1. Call to Order
  - 1.a. Invocation
  - 1.b. Pledge of Allegiance
  - 1.c. Canvass Results from the May 4, 2019 School Board Election
  - 1.d. Administer "Oath of Office" to Elected School Board Members
  - 1.e. Reorganize Board of Trustees
2. Open Forum
3. Approve Minutes of Previous Meeting on April 15, 2019
4. Approve Payment of Current Bills

5. Deliberation and action to adopt Board Policy CCGB (LOCAL) concerning applications for agreements for limitation on appraised value on qualified property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
6. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning applications for agreements for limitation on appraised value of qualified property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
7. Deliberation and action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
8. Quarterly Investment Report
9. Consider Budget Amendments
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
11. Principal's Reports
  - 11.a. Enrollment
  - 11.b. Calendar of Events
  - 11.c. STAAR/EOC Update
12. Superintendent Reports
  - 12.a. Transfer Students
  - 12.b. Graduation - May 24, 2019 at 7:00 pm in Wellman-Union Auditorium
  - 12.c. Preliminary Tax Values
13. Adjourn