

DATE:Monday, November 11, 2019

The Board of Education of the Wellman-Union Independent School District held a Regular meeting on Monday, November 11, 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

Time: _____

Motion by _____ Second by _____

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

1. Opening
 - 1.a. Establishment of Quorum; Call to Order
 - 1.b. Invocation
 - 1.c. Pledge of Allegiance
2. Approve 2018/2019 Audit
3. Hearing on the Financial Integrity Rating System of Texas (FIRST)
4. Approve Minutes of Previous Meeting on October 9, 2019
5. Approve Payment of Current Bills
6. Approve ESL Report
7. Consider Proposal for Elementary Gym floor
8. Discuss/Consider Christmas bonus for each employee

9. Consider changes to the 2019/2020 Calendar to allow for early dismissal on Semester Exam days

10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

10.a. Personnel Report

10.b. Superintendent Search

10.c. Consider Teacher Salary Adjustment

11. Principal's Reports

11.a. Enrollment

12. Superintendent Reports

12.a. Transfer Students

12.b. Office of Civil Rights Complaint

12.c. Update on Chapter 313 Agreement with Algodon Solar Energy, LLC

12.d. Date for Special Meeting to approve the Chapter 313 Agreement

12.e. First Baptist Church Property

12.f. Date for December Board Meeting

13. Adjourn