

**DATE:**Friday, March 20, 2020

The Board of Education of the Wellman-Union Independent School District held a Emergency Meeting on Friday, March 20, 2020 at 2:00 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. Opening

- 1.a. Establish Quorum; Call to Order
- 1.b. Invocation
- 1.c. Pledge of Allegiance

2. Consideration and action on a resolution delegating to the superintendent authority to make emergency modifications to the District policies as needed, including without limit, closure of schools, arranging instruction via distance/virtual learning platforms, and the expenditure of public funds, arising from the Governor declared State of Disaster and to mitigate public health risks during the COVID-19 worldwide pandemic.

3. Adjourn