

DATE:Monday, April 13, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, April 13, 2020 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 _____

	Yes	No		Yes	No
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
2. Open Forum
3. Approve Minutes of Previous Meetings on March 2, 2020, March 9, 2020 and March 20, 2020
4. Approve Payment of Current Bills
5. Consider proposals to refurbish track
6. Consider and approve a resolution regarding delegation to superintendent for waivers.
7. Investment Report
8. Report on Training hour for Board Members
9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

- 9.a. Consider hiring of Volleyball Coach
- 9.b. Consider hiring of Secondary Principal
- 9.c. Consider hiring a Vocational Agriculture Teacher
- 10. Principal's Reports
 - 10.a. Enrollment
 - 10.b. Distance Learning Report
 - 10.c. Distance Learning Grading Procedures
- 11. Superintendent's Report
 - 11.a. Discuss End Of Year Activities
 - 11.b. COVID-19 effect on Funding and Attendance
 - 11.c. Set Date for May Board Meeting
- 12. Adjourn