

**DATE:**Monday, July 13, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, July 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

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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 June 8, 2020.
4. Approve Payment of Current Bills
5. Consider/Approve Restructuring of Bond
6. Apply for ESSER Grant
7. Approve 2020-21 Allotment and TEKS Certification
8. Approve 2020-21 Student Handbook
9. Approve 2020-21 Student Code of Conduct

10. Approve 2020-21 Revised Calendar
11. Consider/Approve School House Fencing
12. Consider Property Insurance Deductible
13. ESC 17 Contracts
14. Quarterly Investment Report
15. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
  - 15.a. Consider Resignations
  - 15.b. Consider Employment of Professional Personnel
16. Principal's Reports
17. Superintendent Reports
  - 17.a. TASB School Board Convention October 2-4, Dallas, TX
  - 17.b. Transfer Students
  - 17.c. Track Update
  - 17.d. Set Date for August Board Meeting
18. Adjourn