

**DATE:**Monday, July 27, 2020

The Board of Education of the Wellman-Union Independent School District held a Special Meeting on Monday, July 27, 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. Opening
  - 1.a. Establish Quorum; Call to Order
  - 1.b. Invocation
  - 1.c. Pledge of Allegiance
2. Approve 2020-21 School Procedures and Health Guidelines
3. Approve 2020-21 Cafeteria Meal Prices
4. Approve 2020-21 Teacher Appraisal Calendar
5. Approve Policy EIC LOCAL on Academic Achievement and Class Ranking
6. Approve 2020-21 Student Handbook
7. Approve 2020-21 Student Code of Conduct
8. Approve 2020-21 Athletic Handbook

9. Approve 2020-21 Employee Handbook
10. Approve Superintendent to Submit Asynchronous plan to TEA
11. Adjourn