

DATE:Monday, January 4, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, January 4, 2021 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 from Previous Meeting December 14, 2020
4. Approve Payment of Current Bills
5. Budget Review
6. Quarterly Investment Report
7. Discuss and approve Resolution of the Board Regarding Extended Sick Leave During Epidemic
8. Hearing for the 2019-2020 Texas Academic Performance Report

9. Order of Election for Wellman-Union ISD on May 1, 2021 - 2 Trustee, At Large
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 10.a. Superintendent Evaluation
 - 10.b. Consider Superintendent Contract
11. Superintendent Reports
12. Principals Reports
 - 12.a. Enrollment
 - 12.b. Calendar of Events
13. Adjourn