

DATE:Monday, December 13, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, December 13, 2021 at 6:00 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. Public Hearing on Application of Algodon Solar Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
4. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application Algodon Solar Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto

5. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Algodon Solar Energy, LLC
6. Student and Staff Recognition
7. Approve Minutes from Previous Meeting November 8, 2021
8. Approve Payment of Current Bills
9. Public Hearing on Financial Integrity Rating System of Texas
10. Public Hearing for 2020-21 Texas Academic Performance Report
11. Consider Approving District of Innovation Plan Renewal
12. Consider Approval of TASB Local Policy Update 118
13. Discuss/Consider Employee Sick Leave Regarding COVID-19
14. Review/Consider Changes to Board Operating Procedures
15. Review District Emergency Procedures
16. The School Board may enter "Closed Session" under Texas Govt. Code 551.074
17. Principal's Reports
 - 17.a. Enrollment
 - 17.b. Calendar of Events
 - 17.c. Teacher Observations
18. Superintendent Reports
 - 18.a. Coaching Search Update
 - 18.b. UIL Realignment
19. Adjourn