

DATE:Monday, January 24, 2022

The Board of Education of the Wellman-Union Independent School District held a Special Meeting on Monday, January 24, 2022 at 5:30 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. Public Comment on Posted Agenda Items in Accordance with Policy BED (Local)
3. Closed Session under 551.074
 - 3.a. Resignation of contract teacher before the end of the contract period (Closed Session under 551.074)
 - 3.b. Hire classroom teacher on a temporary basis under at-will agreement
4. Open Session
 - 4.a. "Deliberation and possible action to adopt a Board resolution finding that a District classroom teacher employed under a probationary contract did not have good cause to abandon her Texas Education Code Chapter 21 employment contract with the District for the

2021-22 school year before the end of the contract period and authorizing the District to seek sanctions against her teaching credential with the State Board for Educator Certification for the abandonment of her employment contract without good cause in accordance with Texas Education Code 21.105(c).

4.b. Deliberation and possible actions to hire temporary classroom teacher under an at-will contract for the Spring Semester 2022

5. Adjourn