

Additional Note

Agenda of Regular meeting

The Board of Trustees Wellman-Union ISD

A Regular meeting of the Board of Trustees of Wellman-Union ISD will be held November 11, 2019, beginning at 7:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

Special Note

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening
 - a. Establishment of Quorum; Call to Order
 - b. Invocation
 - c. Pledge of Allegiance
2. Approve 2018/2019 Audit
3. Hearing on the Financial Integrity Rating System of Texas (FIRST)
4. Approve Minutes of Previous Meeting on October 9, 2019
5. Approve Payment of Current Bills
6. Approve ESL Report
7. Consider Proposal for Elementary Gym floor
8. Discuss/Consider Christmas bonus for each employee
9. Consider changes to the 2019/2020 Calendar to allow for early dismissal on Semester Exam days
10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - a. Personnel Report
 - b. Superintendent Search
 - c. Consider Teacher Salary Adjustment
11. Principal's Reports
 - a. Enrollment
12. Superintendent Reports
 - a. Transfer Students
 - b. Office of Civil Rights Complaint

- c. Update on Chapter 313 Agreement with Algodon Solar Energy, LLC
 - d. Date for Special Meeting to approve the Chapter 313 Agreement
 - e. First Baptist Church Property
 - f. Date for December Board Meeting
13. Adjourn