

DATE:Monday, July 12, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, July 12, 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 June 7, 2021
4. Approve Payment of Current Bills
5. Quarterly Investment Report
6. Discuss/Consider Tax Rate for 2021
7. Consider Extending Bank Depository Contract with Lonestar State Bank
8. Discuss District Goals
9. Consider/Approve Electrical Bid for Classrooms

10. Consider/Approve Meal Prices for 2021-2022 School Year
11. Consider/Approve the 2021-22 Student Code of Conduct
12. Consider/Approve the 2021-22 Student Handbook
13. Consider/Approve the 2021-22 Athletic Handbook
14. Consider/Approve the 2021-22 Employee Handbook
15. Consider/Approve Changes to the District of Innovation Plan
16. Consider/Approve Policy Update 117
CH(LOCAL): Purchasing and Acquisitions
CV(LOCAL): Facilities Construction
DEC(LOCAL): Compensation and Benefits -Leaves and Absences
17. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 17.a. Consider Hiring of School Nurse
 - 17.b. Consider Hiring of Theater/Electives Teacher
 - 17.c. Consider Hiring of Elementary PE Teacher
18. Athletic Director's Report
19. Principal's Reports
 - 19.a. Test Scores
 - 19.b. Calendar of Events
20. Superintendent Reports
 - 20.a. TASB Convention September 24-26, 2021 in Dallas
21. Adjourn