

DATE:Monday, August 9, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, August 9, 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. Introduce New Hires for 2021-22 School Year to School Board
4. Approve Payment of Current Bills
5. Approve Minutes from Previous Meeting July 12, 2021 and August 6, 2021 Special Meeting
6. Propose 2021-2022 Tax Rate
7. Consider/Propose Date for Public Hearing on the 2021-2022 Tax Rate
8. Consider/Propose Date on Public Hearing for 2021-2022 Budget
9. Discuss Budget Expenditures

10. Consider Approval of Budget Amendment
11. Consider/Approve Purchase of MacBooks for Teachers
12. ESSER II Funding Considerations
13. Consider/Approve Wellman-Union ISD Dual Credit Handbook
14. Approve 2021-2022 T-TESS Appraisal Calendar
15. Discuss/Review Health and Safety Protocols for 2021-22 School Year
16. Discuss/Consider Employee Sick Leave Regarding COVID-19
17. Consider Approval of Covid Retention Stipend for Staff
18. Discuss/Consider Increasing District Employee Monthly Insurance Contribution from \$250 to \$300
19. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 19.a. Personnel Review
20. Principal's Reports
 - 20.a. Enrollment
 - 20.b. Calendar of Events
 - 20.c. HB 4545 Requirements
21. Superintendent Reports
 - 21.a. Transfers
 - 21.b. HB 547 Home School Participation in UIL Activities
 - 21.c. Meet the Wildcats August 16, 2021 at 6:30 PM
 - 21.d. Legislative Update/Orientation to the Code Training September 7, 2021 at 6:00 PM
22. Adjourn