

**DATE:**Monday, December 9, 2019

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, December 9, 2019 at 8:00 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. Opening
  - 1.a. Establish Quorum; Call to Order
  - 1.b. Invocation
  - 1.c. Pledge of Allegiance
  - 1.d. Open Forum
2. Approve Minutes of Previous Meeting on November 11, 2019.
3. Approve Payment of Current Bills
4. Public Hearing on Application of Algodon Solar Energy for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
5. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Algodon Solar Energy LLC for the Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, other action in cent thereto

6. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant of Chapter 313 of the Texas Tax Code, with Algodon Solar Energy LLC
7. Approve TASB Local Policy Update 114
8. Consider resolution to accept the First Baptist Church property
9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
  - 9.a. Superintendent Search - Date for Interview
  - 9.b. Interview Questions
10. Principal's Reports
  - 10.a. Enrollment
  - 10.b. Calendar of Events
  - 10.c. Other
11. Superintendent Reports
  - 11.a. Transfer Students
  - 11.b. Activities
  - 11.c. Christmas Party
  - 11.d. Date for January Board Meeting
  - 11.e. Policy CK (LEGAL) - Board member to serve on the Safety and Security Committee
  - 11.f. Other
12. Adjourn