

DATE:Wednesday, September 11, 2019

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Wednesday, September 11, 2019 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 _____

	YesNo		YesNo
Michael Franke	() ()	Bobby Brown	() ()
James Harlan	() ()	Jace Moore	() ()
Ed Rodriguez	() ()	Gabe Neill	() ()
Barrett Brown	() ()		

1. Opening
 - 1.a. Establishment of Quorum; Call to Order
 - 1.b. Invocation
 - 1.c. Pledge of Allegiance
 - 1.d. Open Forum
2. Approve Minutes of Previous Meetings on August 5th, August 29th and September 3rd, 2019
3. Approve Payment of Current Bills
4. Discuss changes Local Policy EIC (Academic Achievement and Class Rank)
5. Consider Expenses for TASA/TASB Convention
6. Reconsider Naming of Facilities in honor or memory of Individuals

7. Consider other methods of honoring special individuals that have played a major role in the success of Wellman-Union CISD
8. Consider entering into an agreement with Gordian for Job Order Contracting Performance
9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
10. Principals' Reports
 - 10.a. Enrollment
 - 10.b. Calendar of Events
11. Superintendent's Report
 - 11.a. Transfer Students
 - 11.b. District FIRST Rating
 - 11.c. Other Information
12. Adjourn