

DATE: Wednesday, October 9, 2019

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Wednesday, October 9, 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 _____

	Yes	No		Yes	No
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 Meeting on September 11, 2019
3. Approve Payment of Current Bills
4. Approve Policy EIC (LOCAL) on Academic Achievement and Class Ranking
5. Approve changes to the Student Handbook to allow for Semester Exams
6. Consider/Approve Quarterly Investment Report
7. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

7.a. Consider employment of a Special Education teacher

7.b. Deliberation and possible action to adopt a Board resolution finding that Gena McIlwain Rogers did not have good cause to resign her Texas Education Code Chapter 21 employment contract with the District for the 2019-2020 school year before the end of the contract period and authorizing the District to seek sanctions against her teaching credential with the State Board for Educator Certification for the abandonment of her employment contract without good cause in accordance with Texas Education Code 21.105(c)

8. Principal's Reports

8.a. Calendar

8.b. Enrollment

8.c. Report on First Six Weeks

9. Superintendent Reports

9.a. Transfers

9.b. Report on building and repair projects

10. Adjourn