

DATE: Thursday, January 16, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Thursday, January 16, 2020 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 of Previous Meeting on December 9, 2019 and January 6, 2020
4. Approve Payment of Current Bills
5. Quarterly Investment Report
6. Order of Election for Wellman-Union ISD on May 2, 2020 - 2 School Trustee, At Large
7. Hearing for the 2018-2019 Texas Academic Performance Report
8. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
9. Principal's Reports

- 9.a. Enrollment
- 9.b. Calendar of Events
- 10. Superintendent Reports
 - 10.a. Texas Academic Performance Report (TAPR)
 - 10.b. Federal Report Card
 - 10.c. Superintendent Search Timeline
- 11. Adjourn