

**DATE:**Monday, February 10, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, February 10, 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

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Time: \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

	YesNo		YesNo
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. Student Recognition
4. Approve Minutes of Previous Meeting on January 16, 2020
5. Approve Payment of Current Bills
6. Approve purchase of over \$10,000
7. Consider May 4, 2020 Appointment of Election Workers
8. Set date for Goal Setting meeting
9. Adjust 2019/2020 Calendar

10. Discuss and Consider Student Dress Code
11. Discuss and Consider the Student Code of Conduct
12. Application for place on the ballot for Board of Directors of the Region 17 Education Service Center
13. Consider Teacher Salary Schedule for 2020-2021
14. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
  - 14.a. Consider naming Lone Finalist for Superintendent for Wellman-Union CISD
  - 14.b. Consider Principals' contracts
  - 14.c. Consider Athletic Director's Contract
  - 14.d. Consider Counselor's Contract
  - 14.e. Personnel Review
15. Principal's Reports
  - 15.a. Enrollment
  - 15.b. Calendar of Events
16. Athletic Director's Report
17. Superintendent Reports
  - 17.a. Consider March Board Meeting Date
  - 17.b. Region 17 Directors Election
18. Adjourn