

DATE:Monday, March 9, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, March 9, 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 Meetings on February 10, 2020 and March 2, 2020
4. Approve Payment of Current Bills
5. Discuss Student Accidental Insurance Renewal
6. Discuss and consider changes to the Student Dress Code
7. Consider Board Goals for 2020/2021
8. Discuss and consider the 2020/2021 School Calendar
9. Consider Salary Schedule for Support Staff

10. Appoint the Wellman-Union Threat Assessment Team
11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 11.a. Consider Teacher Resignations
 - 11.b. Consider Teacher Contracts
 - 11.c. Discuss transition from Interim Superintendent to the New Superintendent
12. Principal's Reports
 - 12.a. Enrollment
 - 12.b. Calendar of Events
13. Superintendent Reports
 - 13.a. Property and Casualty Insurance
 - 13.b. Residential Lease Agreement
14. Adjourn