

DATE:Monday, May 11, 2020

The Board of Education of the Wellman-Union Independent School District held a May Regular Meeting on Monday, May 11, 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 _____

	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
 - 1.c. Administer "Oath of Office" to Elected School Board Members
 - 1.d. Reorganize Board of Trustees
2. Open Forum
3. Approve Minutes of Previous Meeting on April 13, 2020
4. Approve Payment of Current Bills
5. Approve Purchases over \$10,000
 - 5.a. Fences
 - 5.b. Sheds for school housing

- 5.c. Concrete for Football Field
- 5.d. Consider bids on automobile
- 6. Employee Housing
- 7. Approve 2020-21 School-Parent Compact for Achievement
- 8. Approve Parent and Family Engagement Policy
- 9. Approve TEA Senior CPR Wavier for 2020
- 10. Approve TEA Waiver for Instructional Materials Inventory Requirement
- 11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 11.a. Resignations
 - 11.b. Hire Personnel
- 12. Principal's Reports
 - 12.a. Enrollment
 - 12.b. Calendar of Events
- 13. Superintendent Reports
 - 13.a. Transfer Students
 - 13.b. Graduation
 - 13.c. Preliminary Tax Values
- 14. Adjourn