

DATE:Monday, June 8, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, June 8, 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
2. Open Forum
3. Approve Minutes of Previous Meeting on May 11, 2020
4. Approve Payment of Current Bills
5. Consider/Approve Track Funding
6. Approve Authorized Representative for Lone Star Investment Pool
7. Approve TEA Missed School Day Waiver
8. Review ESSA Consolidated Application for Federal Funds
9. Public Notification for ESSA Application

10. Consider Bond Restructure
11. Consider Sheds and Fences
12. Consider Property/Casualty Insurance Renewal
13. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 13.a. Consider Resignations
 - 13.b. Consider Employment of Professional Personnel
14. Principal's Reports
 - 14.a. Transfers
 - 14.a.1. Enrollment
 - 14.b. Calendar of Events
15. Superintendent Reports
 - 15.a. UIL Update
 - 15.b. Current Summer/Beginning of Year Plan
 - 15.c. TASB School Board Convention October 2-4, 2020 Dallas, TX
 - 15.d. Schedule July Meeting
16. Adjourn