

DATE:Monday, September 14, 2020

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, September 14, 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. Ag Report
4. Approve Payment of Current Bills
5. Approve Minutes from August 10, 2020 and August 24, 2020 Meetings
6. Consider/Approve Smart Board Purchase
7. Discuss/Approve Asynchronous Plan for 2020-21
8. Discuss/Approve GT Handbook
9. Consider/Approve Policy Update 115

10. Discuss Poka Lambro Phone Service
11. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 11.a. Personnel Review
12. Principal's Reports
 - 12.a. Enrollment
 - 12.b. Calendar of Events
13. Superintendent Reports
 - 13.a. Transfers
 - 13.b. UIL Update/Homecoming 2020
 - 13.c. Housing/Maintenance Update
14. Adjourn