

**DATE:**Monday, December 14, 2020

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

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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. Approve Financial Audit Report
4. Approve Minutes from Previous Meeting November 9, 2020
5. Approve Payment of Current Bills
6. FIRST Report
7. FFA/Ag Report
8. Athletic Director's Report
9. Review Fall 2020 Parent Survey

10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

11. Principal's Reports

11.a. Enrollment

11.b. Calendar of Events

12. Superintendent Reports

12.a. Transfers

12.b. Superintendent Evaluation Tool

12.c. Technology Update

13. Adjourn