

DATE:Monday, February 8, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, February 8, 2021 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 Previous Meetings on January 4, 2021 and January 25, 2021.
6. Presentation concerning possible termination of Appraised Value Limitation Agreement with Algodon Solar Energy, LLC (Comptroller Application No. 1373), and deliberation with legal counsel re. same.
7. Approve Purchases for Safety Grant of over \$10,000

8. Approve Purchase of Chromebooks of over \$10,000
9. Consider Approval of TASB Policy Manual Update 116
10. Consider Approval of 2021-2022 District Calendar
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
14. Adjourn