

**DATE:**Monday, March 8, 2021

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

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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. TDA Audit Recognition
4. Student Ag Report
5. Approve Mintues From Previous Meeting February 8, 2021
6. Approve Payment of Current Bills
7. Deliberation and possible action on an Agreement to Terminate the Agreement for Limitation on Appraised Value of School District Maintenance and Operations Taxes with Algodon Solar Energy LLC, dated December 9, 2019

8. Consider Approval of Lifting Mask Mandate per Executive Order GA 34
9. Consider Approval of Missed School Day Waiver for Weather Closure
  
10. Consider Approval of Resolution Regarding Employee Pay During Weather Emergency
11. Take Action to Cancel May 1, 2021 School Board Election
12. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
  - 12.a. Consider Teacher Resignations
  - 12.b. Consider Teacher Contracts
13. Principal's Reports
  - 13.a. Enrollment
  - 13.b. Calendar of Events
14. Superintendent Reports
15. Adjourn