

**DATE:**Monday, April 12, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, April 12, 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 \_\_\_\_\_

	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. Ag Report
4. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
5. Approve Payment of Current Bills
6. Approve Minutes from Previous Meetings March 8, 2021 and March 29, 2021
7. Quarterly Investment Report

8. Discuss Student Accident Insurance Renewal
9. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074, Consider Hiring of Elementary Teacher
10. Principal's Reports
  - 10.a. Enrollment
  - 10.b. Calendar of Events
11. Superintendent Reports
  - 11.a. Discuss End of Year Activities and Projects
    - 11.a.1. TASB/Region 17 Virtual Spring Workshop April 20, 2021
12. Adjourn