

DATE:Monday, June 7, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, June 7, 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. Approve Payment of Current Bills
4. Approve Minutes From Previous Meeting May 10, 2021
5. Public Notification for Intent to Approve Federal Programs
6. Review ESSA Consolidated Application for Federal Funds
7. ESSER III Funding Update, Public Comment, and Stakeholder Input
8. Approve purchase of over \$10,000-Air Conditioning/Heating Units for Classrooms
9. Consider Property/Casualty Insurance

10. Discuss/Consider Region 17 Contracts for 2021-2022 School Year
11. Discuss/Consider Title Contract with Becky Decker for 2021-2022 School Year
12. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
 - 12.a. Consider Hiring of Business Teacher
 - 12.b. Consider Hiring of ELAR Teacher
 - 12.c. Consider Hiring of Secondary Science Teacher/Coach
13. Principal's Reports
 - 13.a. Enrollment
 - 13.b. Calendar of Events
 - 13.c. STAAR/EOC Results
14. Superintendent Report
 - 14.a. Transfers
 - 14.b. Tax Rate/Projects Update
 - 14.c. TASB School Board Convention September 24-26, 2021, Dallas, TX
15. Adjourn