

DATE:Monday, September 13, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, September 13, 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 _____

	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. Student Ag Updates
4. Approve Payment of Current Bills
5. Approve Minutes from Previous Meetings August 9 and August 30, 2021
6. Discussion and possible Board action to approve extension of the time period for considering Algodon Solar Energy, LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code
7. Consider Expenses at the 2021 TASA/TASB Convention

8. Consider Roof Bids for Teacher Houses
9. Consider Ag Truck Bids
10. Consider Approval of District/Campus Improvement Plan
11. Review District Goals
12. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074
13. Principal's Reports
 - 13.a. Enrollment
 - 13.b. Calendar of Events
14. Athletic Director's Report
15. Superintendent's Report
 - 15.a. Transfers
 - 15.b. TASA/TASB September 24-26, Dallas TX
16. Adjourn