

DATE:Monday, November 8, 2021

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, November 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. Staff and Student Recognition
4. Steve Winters-"The Road" Presentation
5. Consider/Approve Financial Audit for the 2020-2021 School Year presented by Terry and King
6. CTE Program Overview
7. GT Training/Program Overview
8. Consider Approval of District ESL Program Evaluation

9. Consider Approval of Submission of ESL Waiver for the 2021-2022 School Year
10. Consider Approval of Wavier for SB 179 Regarding School Counselor
11. Approve Minutes from Previous Meeting October 4, 2021
12. Approve Payment of Current Bills
13. Public Hearing and Consider Intent to Renew District of Innovation Plan
14. Consider Purchase of Environmental Sensors
15. Review District Goals
16. Review Board Operating Procedures
17. The School Board may enter "Closed Session" under Texas Govt. Code 551.074
18. Principal's Reports
 - 18.a. Enrollment
 - 18.b. Calendar of Events
19. Superintendent Report
 - 19.a. Superintendent Evaluation Tool
 - 19.b. Christmas Bonus
20. Adjourn