

**DATE:**Monday, January 10, 2022

The Board of Education of the Wellman-Union Independent School District held a Regular Meeting on Monday, January 10, 2022 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 Recognition
4. Approve Payment of Current Bills
5. Approve Minutes from Previous Meeting December 13, 2021
6. Quarterly Investment Report
7. Order of Election for Wellman-Union ISD on May 7, 2022, 3 Trustees-At Large
8. Review ESSER Plan
9. Consider Approval of Purchasing School Buses

10. Personnel - The School Board may enter "Closed Session" under Texas Govt. Code 551.074

10.a. Resignation

10.b. Consider Hiring Elementary Teacher

11. Principal's Reports

11.a. Enrollment

11.b. Calendar of Events

12. Superintendent Report

12.a. Federal Report Card

12.b. Host JH and HS Track Meets in March

13. Adjourn