

DATE: Thursday, February 10, 2022

The Board of Education of the Wellman-Union Independent School District held a Special Meeting on Thursday, February 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. Public forum on matters related to Board meeting agenda items
3. Seek and receive legal advice from the school district's attorney in closed session in accordance with TEC 21 551.071 regarding legal matters related to the selecting and hiring of interim Superintendent
4. Deliberation in closed session under TEC 551.074 regarding the selection of an interim/acting Superintendent of schools
5. Deliberation and possible action in open session to name an interim/acting Superintendent of schools to assume duties upon departure of current superintendent, who has been named lone

finalist in Whitharral ISD, and to authorize the Board President to execute an agreement to employ such person.

6. Adjourn