

Notice of Special School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Wednesday, May 28, 2014  
7:00 PM

Notice is hereby given that a Special Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Wednesday, May 28, 2014, beginning at 7:00 p.m. in the Board Room of the Wellman-Union Independent School District, 5th & Terry Street, Wellman, TX 79378.

**AGENDA**

1. Invocation
2. Establishment of Quorum; Call to Order
3. Pledge of Allegiance
4. Open Forum
5. Old Business – Discuss/Consider Adoption of an Ordinance selecting the 2009 International Building Code and the 2009 IECC Energy Code for our construction project.
6. Purchase light poles for football field at a cost of \$10,000.
7. Discuss/Action regarding the boards direction for construction of lighting at the stadium.
8. Bond Program Project Update by TASB/Sledge
9. Discuss/Action for district to adopt the federal wage determination for Terry County as it pertains to this bond project.
10. Discuss/Action on Construction Project

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Dated and posted this the 23rd day of May, 2014, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent