

Notice of Special School Board Meeting
Board of Education
Wellman-Union Independent School District
Thursday, July 17, 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 Thursday, July 17, 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. Discussion/Action on Construction Project
6. Discussion/Possible Action on Termination of December 20, 2012 Construction Management Services Agreement with the Texas Association of School Boards
7. Discussion/Possible Action on Termination of June 27, 2013 Professional Services Agreement with Sledge Engineering, LLC
8. Adjourn

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 14th day of July, 2014, at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent