

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, August 11, 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 Monday, August 11, 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. Approve Minutes of Previous Meetings
6. Approve Payment of Current Bills
7. Old Business-Possible Termination of Construction Management Services Agreement with TASB
8. Old Business-Possible Termination of Professional Services Agreement with Sledge Engineering
9. Discussion/Possible Action on Termination of July 9,2013 Architectural Services Contract with Parkhill, Smith & Cooper
10. Discussion/Possible Action on 2013 Bond Project Building Code Services
11. Discussion/Possible Action on Chapter 41 Option 3 Agreement with TEA
12. 2014-2015 Budget Expenditures
13. Update/Discussion/Action on Construction Project
14. Personnel
 - a. Employment of Paraprofessional
15. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. First Day of School
16. Superintendent Reports
 - a. Transfer Students
 - b. TASA/TASB Convention (September 26-28 in Dallas)
 - c. 2014-2015 Budget Hearing/Tax Notice
 - d. School Board/Faculty Introduction Night-August 21 @6:00 PM
 - e. Budget and Tax Hearing-August 27 @7:00 PM
17. Discuss/Act On District Goals
18. 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 7th day of August, 2014, at 2:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent