

Notice of Special School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Thursday, January 22, 2015  
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, January 22, 2015, 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. Consultation with School's Attorney regarding pending and/or contemplated legal disputes/litigation. The School Board may enter "Closed Session" under Govt. Code 551.071
5. Discussion/possible action to Award a Guaranteed Maximum Price on \$19,000,000 Construction Project.
6. 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 19th day of January, 2015, at 2:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent