

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, March 9, 2015
7:00 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Wellman-Union Independent School District will be held on Monday, March 9, 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. Open Forum
5. Approve Minutes of Previous Meetings
6. Approve Payment of Current Bills
7. Consider/Approve Resolution to Extend Depository Contract for two years
8. Consider/Approve General Staff Development Waiver for 3 days of staff development instead of instructional days for the next 3 school years
9. Consider/Approve 2015-2016 School Calendars
10. Consider/Approve Activities Accident Insurance for 2015-2016
11. Personnel-The School Board may enter "Closed Session" under Tex. Govt. Code 551.074
12. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
13. Superintendent Reports
 - a. Transfer Students
 - b. 2014-2015 Accreditation Status
 - c. Region 17 ESC Board of Directors
 - d. School Board Election
 - e. Other Information
14. Discussion with School Attorneys about Possible Litigation. The School Board may enter "Closed Session" under Govt. Code 551.071
15. Update/Discussion/Action on Construction Project
16. Discussion/Possible Action on Contract/Fee Dispute with Architects (Parkhill, Smith and Cooper)
17. Discuss/Review/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 5th day of March, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read "Dwayne Chenault". The signature is fluid and cursive, with a large initial "D" and a long, sweeping tail.

Dwayne Chenault
Superintendent