

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, April 13, 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, April 13, 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. Set Date to Canvass May 9, 2015 School Board Election Results
8. Discuss/Approve 2015-2016 Instructional Materials Allotment and TEKS Certification
9. Consider/Approve Quarterly Investment Report
10. Personnel-Teacher Contracts
The School Board may enter "Closed Session" under Tex. Govt. Code 551.074
11. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
12. Superintendent Reports
 - a. Transfer Students
 - b. School Board Election
 - c. Other Information
13. Update/Discussion/Action on Construction Project
14. Closed session with District's lawyer(s) under Texas Government Code 551.071 to seek and receive legal advice on ongoing dispute with Parkhill, Smith & Cooper Architects and other legal matters. (This consultation may be conducted via telephone conference call in accordance with Texas Government Code 551.129(a)).

15. Deliberation and possible action to authorize the Superintendent or Board President to execute amendment(s) to the existing Architect agreements with Parkhill, Smith & Cooper to eliminate and/or waive contractual alternative dispute resolution preconditions to litigation and to delete any contractual obligations to perform 2013 Bond Improvements construction administration services.
16. Deliberation and possible action to authorize the Superintendent or Board President to execute an agreement with Chapman-Harvey Architects to perform 2013 Bond Improvements construction administration services.
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 10th day of April, 2015, at 2:00 p.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent