

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, May 11, 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, May 11, 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. Deliberate and possible action on a Resolution to accept donation of land from the Southwest Cotton Growers.
8. Deliberate and possible action to accept proposal from P&J Construction to erect light towers at the Wellman-Union football field.
9. Deliberate and possible action in seeking bids for a bus barn
10. Deliberate and possible action with Covenant medical Group for Sports Med services for the 2015-2016 school year.
11. Deliberate and possible action on proposal from Terra Testing, LLC for Construction Material Testing and Inspection Services.
12. Consider and receive legal advice from District legal counsel regarding various amendments to existing construction professional services and other matters relating to pending or contemplated litigation. The board may go to "Closed Session" under Texas Government Code 551.071. (This consultation may be conducted via telephone conference call in accordance with Texas Government Code 551.129(a)).
13. Deliberation and possible action to authorize the Superintendent or Board President to execute, on the Board's behalf, an amendment to the existing professional services construction consultation contract with the Texas Association of School Boards that modifies the termination date of the contract to a date prior to the beginning of construction administration services as well as modifying other corresponding financial matters in the contact.

14. Deliberation and possible action to authorize the Superintendent or Board President to execute, on the Board's behalf, an amendment to the existing professional services construction contract with Sledge Engineering, LLC, that modifies the termination date of the contract to a date prior to the beginning of construction administration services as well as modifying other corresponding financial matters in the contract.
15. Personnel
  - a. Resignations
  - b. Employment of personnel for the 2015-2016 School Year
16. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
17. Superintendent Reports
  - a. Transfer Students
  - b. 2015 Preliminary values and budget work
  - c. Graduation-May 29, 2015 @ 7:00 p.m.
  - d. Other Information
18. Update/Discussion/Action on Construction Project
19. Discuss/Review/Act On District Goals
20. 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 8th day of May, 2015, at 10:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault  
Superintendent