

Notice of Special School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, June 22, 2015
8:00 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, June 22, 2015, beginning at 8:00 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. Consider and take possible action to adopt a resolution amending the 2013 Shared Services Arrangement Agreement for the Four County Special Education Cooperative.
5. Consider and take possible action to approve a new SSA Agreement for the Four County Special Education Cooperative.
6. Deliberation and possible action to adopt a resolution authorizing the District, through its superintendent and legal counsel, to prosecute an action in Terry County courts to clear the title of the 1.076 (+/-) acre portion of Blocks 7 and 8, Original Town of Wellman, that was donated to the District from Southwest Cotton Growers that contains one or more encumbrances owned by the defunct Wellman Water Supply Corporation.
7. 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 June, 2015, at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent