

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Thursday, December 11, 2014  
6:00 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 Thursday, December 11, 2014, beginning at 6:00 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. Discussion with School Attorney's about possible litigation. The School Board may enter "Closed Session" under Govt. Code 551.071
6. Old Business-Possible Termination of Construction Management Services with TASB
7. Old Business-Possible Termination of Professional Services Agreement with Sledge Engineering
8. Old Business-Possible Termination of Architectural Services Contract with Parkhill, Smith and Cooper
9. Approve Minutes of Previous Meetings
10. Approve Payment of Current Bills
11. Level II Board Training
12. Announcement of School Board Member Training
13. Consider/Approve 2013-2014 Financial Audit presented by Webb, Webb and Wright
14. Personnel-The School Board may enter "Closed Session" under Tex. Govt. Code 551.074
15. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
16. Superintendent Reports
  - a. Transfer Students
  - b. 2014 Wellman-Union Accountability Summary
  - c. Comptrollers FAST Rating
  - d. Other Information
17. Update/Discussion/Action on Construction Project
18. Discuss/Act On District Goals
19. 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 December, 2014, at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in cursive script, appearing to read "Dwayne Chenault".

Dwayne Chenault  
Superintendent