

Notice of Special School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, February 16, 2015
7:00 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, February 16, 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. Deliberate/Possible Action on paying Parkhill, Smith and Cooper undisputed amount for Architectural Services through the "Bidding and Negotiation" phase of 2013 Bond Project based on GMP of \$15,811,539.00
5. 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 13th day of February, 2015, at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent