

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Thursday, January 15, 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 Thursday, January 15, 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. 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. Receive/Approve Quarterly Investment Report
12. Discuss/Appoint by Resolution Eddie Garza to the Terry County Appraisal District Board
13. Discuss/Consider Approval of a Resolution for "Consent to Multiple Representation" by Walsh, Anderson, Gallegos, Green & Trevino, P.C. in allowing Brownfield ISD to withdraw from the Four County Special Education Coop
14. Discuss/Consider "Policy Update 101 affecting (LOCAL) policies BE, CH, DGBA, EB, EIAB, FFA, FFG, FNG, GF
15. Discussion/Possible Action to award a Guaranteed Maximum Price on \$19,000,000 Construction Project
16. Personnel-The School Board may enter "Closed Session" under Tex. Govt. Code 551.074
 - a. Report on Personnel
 - b. Superintendent Evaluation
 - c. Consider/Act on Superintendent's Contract
17. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information

18. Superintendent Reports
 - a. Transfer Students
 - b. Administrative Review of Child Nutrition Program conducted December 18, 2014
 - c. Filing Dates for School Board Election-January 28 to February 27, 2015
 - d. Other Information
19. Update/Discussion/Action on Construction Project
20. Discuss/Act On District Goals
21. 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 12th day of January, 2015, at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT



Dwayne Chenault
Superintendent