

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Wednesday, November 12, 2014
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 Wednesday, November 12, 2014, 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. Old Business-Possible Termination of Construction Management Services with TASB
6. Old Business-Possible Termination of Professional Services Agreement with Sledge Engineering
7. Old Business-Possible Termination of Architectural Services Contract with Parkhill, Smith and Cooper
8. Approve Minutes of Previous Meetings
9. Approve Payment of Current Bills
10. Consider/Approve 2014-2015 District Plan presented by Mr. Norman
11. Accept/Approve NCLB Highly Qualified Report for the 2014-2015 School Year
12. Discussion/Possible Action on Incentive Pay
13. Personnel
14. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
15. Superintendent Reports
 - a. Transfer Students
 - b. Special Education Compliance
 - c. Other Information
16. Update/Discussion/Action on Construction Project
17. Discuss/Act On District Goals
18. 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 7th day of November, 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