

Notice of Regular School Board Meeting  
Board of Education  
Wellman-Union Independent School District  
Monday, October 13, 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 Monday, October 13, 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. Public Hearing to hear comments and discuss 2012-2013 Financial Integrity Rating System of Texas for the Wellman-Union CISD
9. Approve Minutes of Previous Meetings
10. Approve Payment of Current Bills
11. Discuss/Consider the purchase of a School Bus through the Buyboard Purchasing Coop
12. Discuss and Consider Class Size Waiver Application
13. Receive Quarterly Investment Report
14. Personnel
15. Principal's Reports
  - a. Enrollment
  - b. Calendar of Events
  - c. Other Information
16. Superintendent Reports
  - a. Transfer Students
  - b. South Plains School Board Association Meeting-October 28, 2014
  - c. Discussion of Lights for Football Field
  - 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 10th day of October, 2014, at 9:00 a.m.

WELLMAN-UNION INDEPENDENT SCHOOL DISTRICT

A handwritten signature in black ink, appearing to read "Dwayne Chenault". The signature is fluid and cursive, with a prominent loop at the end.

Dwayne Chenault  
Superintendent