

Notice of Regular School Board Meeting
Board of Education
Wellman-Union Independent School District
Monday, September 8, 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, September 8, 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 Budget Amendments to the 2013-2014 Budget
11. Recognize District Site Base Decision Team
12. Discuss and Consider Expenses for the TASB Convention
13. Discuss/Consider Interlocal Agreement for Joint Elections Administrator with Terry County
14. Discuss/Consider "Policy Update 100" affecting "LOCAL" policies CPC, CRD, DCB, DCD, DCE, FDA, FL, GBAA, GKB
15. Personnel-Closed Session under Texas Govt. Code 551.074-Discuss/Consider authorization by resolution to allow specific District employees to possess certain firearms at school and school-sponsored or school-related events
16. Principal's Reports
 - a. Enrollment
 - b. Calendar of Events
 - c. Other Information
17. Superintendent Reports
 - a. Transfer Students
 - b. TASB Convention
 - c. Other Information
18. Update/Discussion/Action on Construction Project
19. Discuss/Act On District Goals
20. 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 5th day of September, 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 the first name "Dwayne" and last name "Chenault" clearly distinguishable.

Dwayne Chenault
Superintendent