

Wellman-Union ISD
Special Board Meeting
February 26, 2014

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; James Harlan, Eddie Garza, Gwynn Martin; Michael Norman, Principal; Marva Hogue, Principal; and Superintendent Dwayne Chenault.

Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Guests Present: Jeff Reed, Troy Swinney with Parkhill Smith & Cooper, Clint Alsobrook with TASB, Johnny Pharr, Gary Stringer with Pharr & Co.

Discussion of Construction Document and Plans

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary