

Wellman-Union ISD
Special Board Meeting
March 5, 2014

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

Absent: Eddie Garza, member

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: Clint Alsobrook and Mike Brooks with TASB, Casey Sledge with Sledge Eng.

Discussion of Construction Information from Consultants.

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary
