

Wellman-Union ISD
Board Meeting
March 10, 2014

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; James Harlan (arrived at 6:10 p.m.), Eddie Garza, Gwynn Martin, Marva Hogue, Principal; Michael Norman, 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: Barrett Brown

Motion by Eddie Garza second by Gwynn Martin to approve minutes of February, 18, 2014, February 26, 2014 and March 5, 2014 meetings with an Amendment to February 18, 2014 meeting; David Dill was absent.

Motion Carried 5 – 0 (James Harlan not present at this time)

Motion by David Dill second by Eddie Garza to approve payment of Current Bills.

Motion Carried 6 – 0

Motion by James Harlan second by Eddie Garza to approve Instructional Materials & TEKS Certification.

Motion Carried 6 – 0

Motion by David Dill second by Gwynn Martin to approve 2014-2015 School Calendar.

Motion Carried 6 – 0

Motion by Eddie Garza second by Gwynn Martin to approve Student Accident and Catastrophic Insurance Carriers for 2014-2015 School Year. Accident – Unified Life Insurance. Catastrophic – Zyrich.

Motion Carried 6 – 0

Construction Update.

No Action Taken

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

Board went into Closed Session 551.074 at 7:00 p.m. to discuss Personnel.

Out of Closed Session at 7:55 p.m.

Motion by James Harlan second by Eddie Garza to approve Elementary Probationary Contracts for Mikki Bevers, Bridget Brown and Shaina Oglesby.

Motion Carried 6 – 0

Motion by Gwynn Martin second by David Dill to approve Probationary to Term Contracts for Robin Tells and Crystal Ussery.

Motion Carried 6 – 0

Motion by James Harlan second by David Dill to approve Term Contracts for Megan Becker, Victoria Guzman, Jennifer Hogue and Ladana Moore.

Motion Carried 5 – 0 (Abstain – Eddie Garza)

Motion by Eddie Garza second by Gwynn Martin to approve High School Probationary Contracts for Jayson Conner and Jacob Landrum.

Motion Carried 6 – 0

Motion by David Dill second by Gwynn Martin to approve Term Contracts for Sandy Chenault, Kendal Lawlis, Leah Sellers, Rebecca Brown and Shauna Youngblood.

Motion Carried 6 - 0

Motion by Eddie Garza second by David Dill to approve Dual Term Contract for Roger Chase.

Motion Carried 4 – 2 (James Harlan, Ed Rodriguez)

Motion by Eddie Garza second by Gwynn Martin to approve Dual Term Contract for Todd Ellis.

Motion Carried 4 – 2 (David Dill, James Harlan)

Motion by Gwynn Martin second by Eddie Garza to approve Dual Term Contract for Eric Erwin.

Motion Carried 5 – 1 (James Harlan)

Motion by James Harlan second by David Dill to approve Dual Term Contract for JoeBob Ussery.

Motion Carried 6 – 0

Motion by Gwynn Martin second by David Dill to approve Dual Probationary Contract for Kyler Ellison.

Motion Carried 6 – 0

Motion by Gwynn Martin second by Ed Rodriguez to approve Dual Probationary Contract for Isaac Martinez.

Motion Carried 4 – 2 (James Harlan, Eddie Garza)

The next regular board meeting will be April 14, 2014 at 7:00 p.m.

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary