

Wellman-Union ISD  
Special Board Meeting  
March 24, 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: Barrett Brown, Clint Alsobrook and Mike Brooks with TASB, Casey Sledge with Sledge Eng., Jeff Reed and Troy Swinney with Parkhill Smith & Cooper, and Gary Stringer with Pharr & Co.

Discussion of Construction.

No Action Taken

The next special board meeting will be Wednesday, April 2, 2014 at 6:00 p.m.

The president declared the meeting adjourned.

Signed: \_\_\_\_\_, President

\_\_\_\_\_, Secretary