

Wellman-Union ISD
Special Board Meeting
April 2, 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, Carla Erwin, Clint Alsobrook with TASB, Casey Sledge and Bobby Tober with Sledge Eng., Jeff Reed with Parkhill Smith & Cooper, and Gary Stringer with Pharr & Co.

Motion by David Dill second by Eddie Garza to authorize Superintendent Dwayne Chenault to order portables with a Purchase Order for approximately \$115,000 through the Buy Board from Mobil Modular.

Motion Carried 6 - 0

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary