

Wellman-Union ISD
Special Board Meeting
May 5, 2014

PRESENT: Michael Franke, President; David Dill, Vice-President (arrived at 7:43 pm); 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 with TASB, Jeff Reed and Eric Gauderrama with Parkhill Smith & Cooper, and Johnny Pharr with Pharr & Co.

Motion by Eddie Garza second by Ed Rodriguez to accept bid for Asbestos Removal from "Alamo 1" for \$79,400.00.

Motion Carried 5 – 0

Motion by Eddie Garza second by Ed Rodriguez to accept bid for Site Utilities and Site Work for Modular Buildings, for a guaranteed max price of \$313,902.00.

Motion Carried 6 – 0

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary