

Wellman-Union ISD
Special Board Meeting
May 28, 2014

PRESENT: David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown; James Harlan, Eddie Garza, Gwynn Martin; Michael Norman, Principal; and Superintendent Dwayne Chenault.

Absent: Michael Franke, President; Marva Hogue, Principal

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 with TASB, Jeff Reed with Parkhill Smith & Cooper, and Gary Stringer with Pharr & Co.

Motion by Gwynn Martin second by Ed Rodriguez to adopt 2009 International Building Code and 2007 IECC Energy Code for the Bond Project 2013.

Motion Carried 6 – 0

Motion by James Harlan second by Eddie Garza to purchase lights and towers for football field at a cost of \$10,000 to Denman Pate.

Motion Carried 6 – 0

Discussion regarding football field lighting.

No Action Required

Bond Program Project Update by TASB/Sledge.

No Action Required

Discussion on adopting the Federal Wage Determination for Terry County as it pertains to Bond Project.

No Action Required

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary

ORDINANCE

The *International Codes* are designed and promulgated to be adopted by reference by ordinance. Jurisdictions wishing to adopt the 2009 *International Building Code* as an enforceable regulation governing structures and premises should ensure that certain factual information is included in the adopting ordinance at the time adoption is being considered by the appropriate governmental body. The following sample adoption ordinance addresses several key elements of a code adoption ordinance, including the information required for insertion into the code text.

ORDINANCE FOR ADOPTION OF THE INTERNATIONAL BUILDING CODE ORDINANCE NO. 001-2012

An ordinance of the Wellman Union Consolidated Independent School District, Terry County, Texas adopting the 2009 edition of the *International Building Code*, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures in the Wellman Union Consolidated Independent School District, Terry County, Texas; providing for the issuance of permits and collection of fees therefor; repealing Ordinance No. N/A of the Wellman Union Consolidated Independent School District and all other ordinances and parts of the ordinances in conflict therewith.

The Wellman Union Consolidated Independent School District School Board of the Wellman Union Consolidated Independent School District does ordain as follows:

Section 1. That a certain document, three (3) copies of which are on file in the office of the Business Manager of Wellman Union Consolidated Independent School District, being marked and designated as the *International Building Code*, 2009 edition, including the Appendix as published by the International Code Council, be and is hereby adopted as the Building Code of the Wellman Union Consolidated Independent School District, in the State of Texas for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of said Building Code on file in the office of the Wellman-Union Consolidated Independent School District are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

Section 2. The following sections are hereby revised:

Section 101.1. Wellman Union Consolidated Independent School District

Section 1612.3. Wellman Union Consolidated Independent School District

Section 1612.3. May 12th, 2014

Section 3410.2. May 12th, 2014

Section 3. N/A

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of the ordinance. The Wellman Union Consolidated Independent School District Board of Trustees hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional.

Section 5. That nothing in this ordinance or in the Building Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 6. That the Wellman Union Consolidated ISD Business Manager is hereby ordered and directed to cause this ordinance to be published. (An additional provision may be required to direct the number of times the ordinance is to be published and to specify that it is to be in a newspaper in general circulation. Posting may also be required.)

Section 7. That this ordinance and the rules regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect May 12th, 2014 from and after the date of its final passage and adoption.