

Wellman-Union ISD  
Special Board Meeting  
July 10, 2014

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; James Harlan, Eddie Garza, Barrett Brown, 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: Clint Alsobrook with TASB, Bobby Tober with Sledge Eng., Jeff Reed and Troy Swinney with Parkhill Smith & Cooper, Johnny Pharr and Gary Stringer with Pharr & Company, Perry Brewer, Buster Adair

Motion by David Dill second by Eddie Garza to employ Amanda Cabe on a Probationary Contract as a teacher for the 2014-2015 school year.

Motion Carried 7-0

Motion by Gwynn Martin second by Eddie Garza to employ Stephanie Smith as an at-will teacher's aide for the 2014-2015 school year.

Motion Carried 7-0

Motion by James Harlan second by Ed Rodriguez to employ Christa Ross on a Dual Probationary Contract as a teacher/coach for the 2014-2015 school year.

Motion Carried 7-0

Construction Update.

No Action Taken.

The next special board meeting for construction will be on July 17, 2014 at 7:00 p.m.

The president declared the meeting adjourned.

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

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