

Wellman-Union ISD
Special Board Meeting
July 17, 2014

PRESENT: 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.

ABSENT: Michael Franke, President

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, Casey Sledge and Bobby Tobar with Sledge Eng., Jeff Reed and Troy Swinney with Parkhill Smith & Cooper, Johnny Pharr with Pharr Construction

Motion by Ed Rodriguez second by Gwynn Martin to Table Construction Management Services with TASB.

Motion Carried 6-0

Motion by Ed Rodriguez second by James Harlan to Table Professional Services Agreement with Sledge Engineering.

Motion Carried 6-0

The vice-president declared the meeting adjourned.

Signed: _____, President

_____, Secretary