

Wellman-Union ISD
Board Meeting
August 11, 2014

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, James Harlan, Eddie Garza, Gwynn Martin, Marva Hogue, Principal; Michael Norman, 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: Casey Sledge and Bobby Tobar

Motion by Gwynn Martin second by Eddie Garza to accept minutes of previous meetings: July 14, 2014 and July 17, 2014.

Motion Carried 7 – 0

Motion by David Dill second by Eddie Garza to hire Building Official and Third Party Code Plan Review Service, Code Solutions from Keller, TX, maximum price of \$20,000.

Motion Carried 7 - 0

Construction Update Presentation by Casey Sledge.

No Action Taken

Motion by Eddie Garza second by Gwynn Martin to approve payment of Current Bills.

Motion Carried 7 - 0

Motion by David Dill second by Barrett Brown to Table Termination of Contract with Parkhill Smith and Cooper.

Motion Carried 7 – 0

Motion by David Dill second by Barrett Brown to Table Termination of Construction Management Services with TASB.

Motion Carried 7 – 0

Motion by David Dill second by Barrett Brown to Table Termination of Professional Services Agreement with Sledge Engineering.

Motion Carried 7 – 0

Motion by Eddie Garza second by Gwynn Martin to approve Chapter 41, option 3 Agreement with TEA.

Motion Carried 7 – 0

Motion by Eddie Garza second by David Dill to employ Ashley Landrum as an at-will teacher's aide for the 2014-2015 school year.

Motion Carried 7 – 0

Motion by Gwynn Martin second by Eddie Garza to employ Jana Hannsz on a Probationary Contract as a teacher for the 2014-2015 school year.

Motion Carried 7 – 0

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be September 8, 2014 at 7:00 p.m.

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary