

Wellman-Union ISD
Special Board Meeting
October 30, 2013

PRESENT: Michael Franke, President (arrived at 6:21p.m.); David Dill, Vice-President; 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: Jeff Reed with Parkhill Smith & Cooper., Mike Brooks with TASB

Motion by Eddie Garza second by Ed Rodriguez to approve purchase of Activity Bus for \$12, 000 from Odessa Church of the Nazarene.

Motion Carried 5-0.

Michael Franke arrived at 6:21 p.m.

Presentation of Schematics on new school by Parkill Smith and Cooper and Mike Brooks (TASB).

Motion by David Dill second by Eddie Garza to approve Schematics on new school with changes as discussed.

Motion Carried 6-0.

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary