

Wellman-Union ISD
Board Meeting
September 9, 2013

PRESENT: Michael Franke, President; David Dill, Vice President; Ed Rodriguez, Secretary; James Harlan, Eddie Garza, Gwynn Martin, 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.

Motion by Eddie Garza second by Gwynn Martin to approve minutes of August 12, 2013 and August 29, 2013 meetings.

Motion Carried 6 – 0

Recognition of 2013 District Site Base Decision Team.

No Action Taken

Motion by David Dill second by Eddie Garza to approve paying for spouses meals at the TASA/TASB Convention on September 26-29, 2013.

Motion Carried 6 – 0

Motion by James Harlan second by David Dill to approve Class Size Waiver to TEA for our second grade that is comprised of 23 students.

Motion Carried 6 - 0

Motion by Gwynn Martin second by Eddie Garza to approve purchase of new Livestock Trailer from Longhorn Trailer Sales for a price of \$14, 995 plus delivery.

Motion Carried 6 - 0

Motion by David Dill second by Ed Rodriguez to approve purchase of new 2013 Expedition from Gene Messer Ford for a price of \$38,207.

Motion Carried 6-0.

Principal's reports were heard. ESL Report was announced at his time per Mr. Norman.

No Action Taken

Superintendent's reports were heard.

No Action Taken

The next regular board meeting will be October 15, 2013 at 6:00 p.m.

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary