

Wellman-Union ISD
Special Board Meeting
January 22, 2015

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, Eddie Garza, James Harlan, 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.

Guest Present: Gary Stringer, Johnny Pharr, Jimmy Pharr with Pharr Construction, Bobby Tober with Sledge, Jeff Reed with PSC, Richard Schellhammer with Underwood Law Firm, Clint Neill, Buster Adair and Gabe Neill.

Board went into Closed Session 551.071 at 8:15 p.m. for Consultation with School Attorney pending possible disputes/litigation.

Out of Closed Session at 10:14 p.m.

Motion by Eddie Garza second by David Dill to accept a Guaranteed Maximum Price of \$15,811,539.00 to Pharr & Company, including Food Service and minus the Cable Tray System, contingent upon getting complete and revised set of drawings from PSC.

Motion Carried 5 -2 (Barrett Brown & James Harlan)

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary