Wellman-Union ISD
Special Board Meeting
February 16, 2015

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, Gwynn Martin and Superintendent Dwayne Chenault.

ABSENT: Eddie Garza and James Harlan

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 Gwynn Martin second by Ed Rodriguez to pay Parkhill, Smith and Cooper undisputed amount of $214,023.31 for Architectural Services through the "Bidding and Negotiation" Phase of 2013 Bond Project based on Guaranteed Maximum Price of $15,811,539.00

Motion Carried 5 - 0

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary