

Wellman-Union ISD
Board Meeting
March 09, 2015

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.

Guest Present: Robin Bradley

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.

Open Forum: Robin Bradley addressed the board with concerns from the local community.

Board went into Closed Session under Govt. Code 551.071 at 7:10 p.m.

Discussion with School Attorney's about Possible Litigation, Teleconference with Richard Schellhammer, Underwood Law Firm.

Out of Closed Session 8:03 p.m.

No Action Taken

Construction Update was given. At this point, waiting on Pharr & Co. to acquire contract from Subs to continue forward.

No Action Taken

Discussion on Contract/Fee dispute with Parkhill, Smith & Cooper.

No Action Taken

Motion by Gwynn Martin second by Eddie Garza to approve minutes of previous meetings on February 9, 2015 and February 16, 2015.

Motion Carried 7 – 0

Motion by David Dill second by Eddie Garza to approve payment of Current Bills.

Motion Carried 7 – 0

Motion by Gwynn Martin second by Eddie Garza to approve a Resolution to extend Depository Contract with Lone Star State Bank for two additional years from September 1, 2015 through August 31, 2017.

Motion Carried 7 – 0

Motion by James Harlan second by Eddie Garza to approve Staff Development waiver from TEA of three additional staff development days in lieu of Student Instructional days for a three year period.

Motion Carried 7 – 0

Motion by Ed Rodriguez second by David Dill to approve 2015-2016 School Calendars. One with an August 24, 2015 start date and one with an August 17, 2015 start date. After the Legislature is adjourned, the Board will determine the official school calendar.

Motion Carried 7 – 0

Motion by Eddie Garza second by James Harlan to approve Student Activities Insurance from Unified Life Insurance Company for premium of \$20,800 and Catastrophic Coverage for \$500.

Motion Carried 7 – 0

Board went into Closed Session under Govt. Code 551.074 (Personnel) at 8:30 p.m.

Out of Closed Session at 9:44 p.m.

Principal's reports were heard.

No Action Taken

Superintendent's reports were heard.


No Action Taken

Discussion on District Goals.

No Action Taken

The next regular board meeting will be April 13, 2015 at 7:00 p.m.

The president declared the meeting adjourned.

Signed:  _____, President

 _____, Secretary