

Wellman-Union ISD
Board Meeting
April 13, 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.

Guests Present: Bobby Tobar, Casey Sledge and Lenora Ask with Chapman- Harvey

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 David Dill second by Eddie Garza to approve minutes of previous meeting on March 09, 2015.

Motion Carried 7 – 0

Motion by Gwynn Martin second by Eddie Garza to approve payment of Current Bills.

Motion Carried 7 – 0

Date to canvass Election Results of May 9, 2015 Board Election will be on May 18, 2015 at 7:00 p.m.

No Action Required

Motion by Eddie Garza second by James Harlan to approve 2015-2016 instructional materials and certify that they cover all of the TEKS.

Motion Carried 7 – 0

Motion by Gwynn Martin second by David Dill to approve Quarterly Investment Report as of April 01, 2015.

Motion Carried 7 – 0

Board went into Closed Session under Govt. Code 551.071 (Consultation with Attorneys) at 7:12 p.m.

Out of Closed Session at 8:18 p.m.

Discussion on Construction Update with Sledge.

No Action Taken

Motion by Ed Rodriguez second by Barrett Brown to authorize Superintendent or School Board President to execute Amendments to the existing Architect Agreements with Parkhill, Smith & Cooper to eliminate and/or waive contractual alternative dispute resolution preconditions to litigation and to delete any contractual obligations to perform 2013 Bond Improvements Construction Administration Services.

Motion Carried 7 - 0

Motion by Eddie Garza second by David Dill to authorize Superintendent or School Board President to execute an agreement with Chapman-Harvey Architects to perform 2013 Bond Improvements Construction Administration Services.

Motion Carried 7 – 0

Motion by David Dill second by Ed Rodriguez to approve Elementary Probationary Contract for Amanda Cabe.

Motion Carried 7 – 0

Motion by James Harlan second by Eddie Garza to approve Elementary Probationary to Term Contract for Bridget Brown, Jana Hannsz, Shaina Oglesby, Christy Puryear and Johnna Shero.

Motion Carried 6 - 0 (Abstain - Barrett Brown)

Motion by David Dill second by Ed Rodriguez to approve Elementary Term Contract for Victoria Guzman, Ladana Moore and Robin Tells.

Motion Carried 6 – 0 (Abstain – Eddie Garza)

Motion by Gwynn Martin second by Eddie Garza to approve High School Dual Probationary Contract for Kyler Ellison and Christa Ross.

Motion Carried 7 – 0

Motion by Eddie Garza second by Gwynn Martin to approve High School Probationary Contract for Jacob Landrum.

Motion Carried 7 – 0

Motion by Ed Rodriguez second by James Harlan to approve High School Term Contracts for Megan Becker, Kendal Lawlis, Leah Sellers and Rebecca White.

Motion Carried 7 – 0

Motion by Eddie Garza second by David Dill to approve High School Dual Term Contract for Eric Erwin.

Motion Carried 7 – 0

Motion by Gwynn Martin second by Eddie Garza to approve High School Dual Term Contract for Roger Chase.

Motion Carried 6 – 1 (James Harlan)

Motion by James Harlan second by Ed Rodriguez to approve High School Dual Probationary to Dual Term Contract for Thomas Tritz.

Motion Carried 7 – 0

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 May 11, 2015 at 7:00 p.m.

The president declared the meeting adjourned.

Signed: JHB , President

 Ed Rodriguez , Secretary