

Wellman-Union ISD  
Special Board Meeting  
May 18, 2015

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

Motion by Eddie Garza second by Ed Rodriguez to approve Canvassed Election Results of the May 9, 2015 School Board Election.

Motion Carried 6 - 0 (Gabe Neill - Abstained)

Administered "Oath of Office" to David Dill and Gabe Neill by Debbie Lambert.

Motion by Eddie Garza second by David Dill to approve Michael Franke as School Board President.

Motion Carried 6 - 0 (Michael Franke - Abstained)

Motion by Eddie Garza second by Ed Rodriguez to approve David Dill as School Board Vice-President.

Motion Carried 6 - 0 (David Dill - Abstained)

Motion by David Dill second by Gabe Neill to approve Ed Rodriguez as School Board Secretary.

Motion Carried 6 - 0 (Ed Rodriguez - Abstained)

Discussion on Resolution for Amendment to the Four County Shared Services Arrangement Agreement.

No Action Taken

Motion by Ed Rodriguez second by David Dill to approve Region 17 ESC contracts.

Motion Carried 7 - 0

Discussion of Personnel.

No Action Taken

The president declared the meeting adjourned.

Signed: , President

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