

Wellman-Union ISD  
Special Board Meeting  
June 22, 2015

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, Eddie Garza, Gabe Neill, Michael Norman, Principal and Superintendent Dwayne Chenault.

ABSENT: 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 David Dill second by Eddie Garza to approve Resolution amending the 2013 Shared Services Arrangement Agreement for the Four County Special Education Cooperative.

Motion Carried 6 - 0


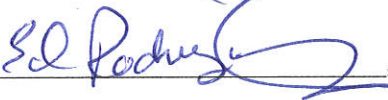
Motion by Ed Rodriguez second by Eddie Garza to approve a new SSA Agreement for the Four County Special Education Cooperative making Denver City the fiscal agent.

Motion Carried 6 - 0

Motion by Barrett Brown second by Eddie Garza to adopt a resolution authorizing the District, through its superintendent and legal counsel, to prosecute an action in Terry County courts to clear the title of the 1.076 acre portion of Blocks 7 and 8 donated from the Southwest Cotton Growers.

Motion Carried 6 - 0

The president declared the meeting adjourned.

Signed:  \_\_\_\_\_, President  
 \_\_\_\_\_, Secretary