

Wellman-Union ISD
Special Board Meeting
November 25, 2014

PRESENT: Michael Franke, President; David Dill, Vice-President; Ed Rodriguez, Secretary; Barrett Brown, Eddie Garza, Gwynn Martin, Marva Hogue, Principal; 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.

Guest Present: Gary Stringer with Pharr, Casey Sledge & Bobby Tober with Sledge, Jeff Reed & Troy Swinney with PSC and Mike Brooks with TASB

Consider Guaranteed Maximum Price for the Wellman-Union CISD Additions and Renovations.

No Action Taken

The president declared the meeting adjourned.

Signed: _____, President

_____, Secretary