

**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE
WHITEFACE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Whiteface Consolidated School District will be held on **September 20, 2016 at 6:00 PM** in the Elementary Auditorium located at 401 Antelope Blvd., Whiteface, Texas.

The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

1. Establish a Quorum – Call to Order
 - 1.1 Opening Prayer
 - 1.2 Pledge of Allegiance to the United States of America and Texas
2. Open Forum
3. Approve Consent Items:
 - 3.1 Minutes of previous meetings – August 15, August 31
 - 3.2 Bills Payable
 - 3.3 Financial Reports
4. Principals Report
5. Discussion: Ag Barn

ACTION ITEMS:

6. Consider/Approve TASB Policy Update 105 & 106
7. Consider/Approve TASB Policy Review Executive Summary and Revisions
8. Consider/Approve 2016-17 School Health Advisory Committee
9. Consider/Approve Awarding Kendra Bilbrey Adjunct Staff Member Status
10. Consider/Approve Out-of-state travel for the band to perform in the Memorial Day Parade in Washington, DC
11. Consider/Approve 2016-17 school calendar changes

CLOSED SESSION:

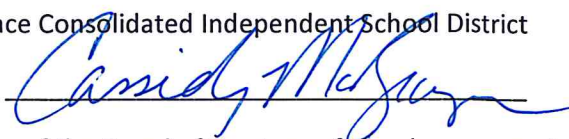
1. Consider the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. (Tex. Gov't Code 551.074)
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Dated on this **Thursday, September 15, 2016** .

Whiteface Consolidated Independent School District

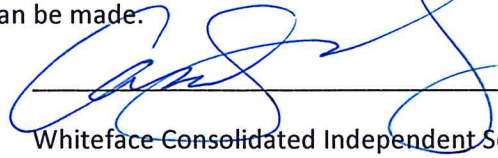
By: _____



I, the undersigned authority, hereby certify that the above Notice of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted on the bulletin board for public notices in the district's central administrative office located at Second and Arthur Streets, Whiteface, Texas, on **Thursday, September 15, 2016, at 6:00 PM**. I further certify that I gave notice by (telephone/email/fax) to _____. Persons with disabilities who

plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, large print or Braille, are requested to contact Dr. Cassidy McBayer at (806) 287-1154 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated on this **Thursday, September 15, 2016**



Whiteface Consolidated Independent School District