

**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 **January 21, 2016 at 6:00 PM** in the WCISD Boardroom 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. Presentation: Handguns on School Campuses, Landon Kerby & Anthony Wilson
4. Presentation: Early Elementary Education, PK-2nd grade teachers
5. Approve Consent Items:
 - 5.1 Minutes of previous meetings – December 17
 - 5.2 Bills Payable
 - 5.3 Financial Reports
6. Principals' Report

ACTION ITEMS:

7. Consider/Approve Correction to the Deed for the Church of Christ Building
8. Consider/Approve Lease Agreement for the Daycare
9. Consider/Approve Budget for the Activity Center Remodel
10. Call for Board of Trustees Election to be held on Saturday, May 7, 2016

CLOSED SESSION:

Discuss the Formative Evaluation of the Superintendent authorized by Section 551.074 of the Texas Government Code, Texas Open Meetings Act and Education Code 39.030(a).

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)

ACTION RELATED TO CLOSED SESSION:

11. Superintendent's Contract
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 **Monday, January 18, 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 **Monday, January 18, 2016, at 4:00 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 McBrayer at (806) 287-1154 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated on this **Monday, January 18, 2016**



Whiteface Consolidated Independent School District