

**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 **June 20, 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 – UIL and Band
4. Public Hearing – Proposed Budget and Tax Rate
5. Approve Consent Items:
  - 5.1 Minutes of previous meetings – May 16
  - 5.2 Bills Payable
  - 5.3 Financial Reports
6. Principals Report
7. Resignations
8. 2016-17 Student Handbook
9. 2016-17 Student Code of Conduct
10. 2016-17 Employee Handbook
11. 2016-17 ESC Contracts

**ACTION ITEMS:**

12. Consider/Approve Interlocal agreement with Texas Educational Employers Benefit Cooperative
13. Consider/Approve 2015-16 Budget Amendments
14. Consider/Approve 2016-17 Budget
15. Consider/Approve a resolution authorizing the superintendent to apply for any grants that will benefit the students and programs of WCISD
16. Consider/Approve Facilities Use Agreement and Rental Fees
17. Consider/Approve High School Entry renovation, HS security gate near tunnel and secondary exit for administration office

**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)

**ACTION RELATED TO CLOSED SESSION:**

18. Consider/Approve Authorizing the Superintendent to Approve Employment Agreements for the 2016-17 school year
19. 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, June 16, 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, June 16, 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 **Thursday, June 16, 2016**

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Whiteface Consolidated Independent School District