

**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 **March 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 – Elementary Grades 3-5, Secondary ELA, Secondary Math
4. Approve Consent Items:
 - 4.1 Minutes of previous meetings – February 15, February 22
 - 4.2 Bills Payable
 - 4.3 Financial Reports
5. Principals Report

INFORMATION ITEMS:

6. Resignations

ACTION ITEMS:

7. Consider/Approve the 2016-17 School Calendar
8. Consider/Approve 2016-17 Instructional Materials Allotment & TEKS Certification
9. Consider/Approve Inter-Local Agreement with Provista and Frenship ISD
10. Consider/Appoint Board Sub-Committee for Ag Facility Construction
11. Consider/Approve Revisions to Board Policy DCB(Local) to read "Full-Time, Professional Employees in positions for which the District requires current SBEC certification shall also receive term contracts."
12. Consider/Approve Revisions to Board Policy CH(Local) to increase the threshold for individual purchases from \$10,000 to \$50,000
13. Consider/Approve Revision to Board Policy FM(Local) to read "A student shall be allowed 15 extracurricular absences not related to post-district competition, unlimited absences for post-district competition"
14. Consider/Approve Special Education Shared Services Arrangement Agreement with South Plains Educational Coop (SPECO)
15. Consider/Approve Board Support for the District Application for the 21st Century Learning Center Grant Program
16. Consider/Approve Resolution for the Justice Assistance Grant
17. Consider/Approve employment of a school resource officer for the 2016-17 school year
18. Consider/Approve the superintendent to develop a "Guardian Plan" that will provide for the board to designate locations on campus for handguns to be locked in biometric cases for use by board designated, trained employees in the event of an emergency (beginning in 2016-17 school year)
19. Consider/Approve training for a maximum of 10 employees in use of handguns on school facilities
20. Consider/Approve the superintendent to work with the attorney to draft a resolution allowing board designated, trained employees to carry handguns on overnight school trips

(beginning in 2016-17 school year)

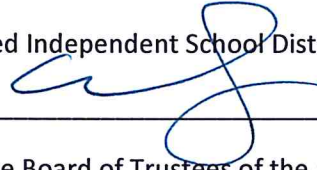
21. Consider/Approve Bid for Dirt Work
22. Consider/Approve Bid for Classroom/Library Flooring
23. Consider/Approve Bid for Intercom/PA/Bell System
24. Consider/Approve Remaining Bond Projects (Computer Lab, mower, Sound System for Football Field, Secondary Exit central administration offices, Security Entrance Remodel-HS, Flooring in Weight Room, Library Furniture, Shelving in Band Hall, driveways and sidewalks on new houses, sod center section of football field, sod on new houses)
25. 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 **Friday, March 11, 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 **Friday, March 11, 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 **Friday, March 11, 2016**

Whiteface Consolidated Independent School District

