

**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 **April 20, 2015 at 7:00 PM** in the Board Room in the Administration Office located at 2nd & Arthur Streets, 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. Approve Consent Items:
 - 2.1 Minutes of previous meetings – March 23rd & March 30th
 - 2.2 Bills Payable
 - 2.3 Financial Reports
3. Open Forum
4. English/Language Arts Department Report
5. Health Advisory Report
6. District Site Based Committee Report
7. Principal's Report
8. Maintenance/Transportation Report

INFORMATION/DISCUSSION ITEMS:

9. Enrollment/ADA/WADA/Revenue Report
10. Legislative Update
11. Discuss Teacher Salary Schedule Issues
12. Discuss Bond Projects:
 - New Gas Meter is Installed
 - Conservation Reserve Program (CRP) Contract
 - Pool Project Contingency Fund Proposal
 - Pool Ladder for pool for the senior citizens?
13. Update on Windstream Fiber Project
14. Title I Program Evaluation and Needs Assessment
15. Resignations –

ACTION ITEMS:

16. Consider/Approve the Renewal of the Current Provision 2 National School Lunch and Breakfast Program for an Additional Four (4) Years
17. Consider/Approve 2015-16 Parent Involvement Policy
18. Consider/Approve Calling for Bids for Cafeteria Remodeling, Vehicle Storage Building, Playground Renovation, and Football Stadium Bleachers

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, April 16, 2015.**

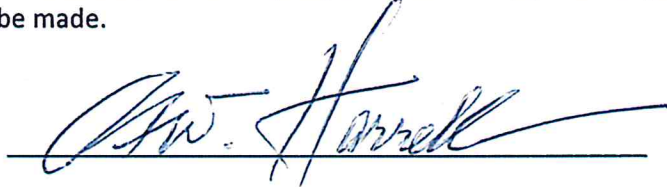
Whiteface Consolidated Independent School District

By:

A handwritten signature in cursive script, appearing to read "Gary Harrell", written over a horizontal line.

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 **April 16, 2015 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 requestd to contact Gary Harrell at (806) 287-1154 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated on this **Thursday, April 16, 2015**

A handwritten signature in cursive script, appearing to read "Gary Harrell", written over a horizontal line.

Whiteface Consolidated Independent School District