

H.A.R.T.

**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 Independent School District will be held on the 19th day of August, 2013, at 7:00 o'clock PM, in the Board Room in the Administration Office located at 2nd & Arthur Streets, Whiteface, Texas, at which time the following subjects will be discussed:

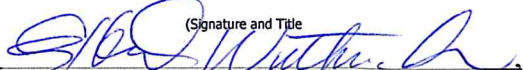
1. Call to order, establish quorum
2. Approve Consent Items:
 - a. Minutes of previous meetings, Bills Payable, Financial Report
3. Open Forum
4. Principal's Report
5. STAAR/EOC Report
6. Resignations
7. Hire Personnel
8. Approve TEA textbook lists
9. Report Assurance of Bilingual Ed
10. Report Highly Qualified Teachers
11. Approve School Health Advisory Committee
12. Approve Technology Plan
13. Adopt Tax Rate
14. Review/Adopt Federal/Title Programs
15. Review Property/Casualty Insurance
16. Board Resolution The Interlocal Purchasing System (TIPS)
17. Items for Information
 - a. Superintendent Midyear Evaluation/Review Needs Assessments
 - b. Board Training -Open Meetings
 - c. Bond Initiatives Summary

Dated this the 15th day of August, 2013.

Whiteface Consolidated Independent School District
By 

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at Second and Arthur Streets, Whiteface, Texas, on the 15th day of August, 2013, at 7:00 o'clock P.M. I further certify that I gave notice by (telephone) (telegraph) 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 Elbert Wuthrich at (806) 287-1154 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated this the 15th day of August, 2013.


(Signature and Title)

Whiteface Consolidated Independent School District