

**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 18th day of August, 2014, 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. Recommendation of additional Assistant Director for One Act Play (HS & Middle School)
7. Resignations/Hire Personnel
8. Receive Gas and Diesel Bids
9. Approve TEA textbook lists
10. Report Assurance of Bilingual Ed
11. Report Highly Qualified Teachers
12. Approve School Health Advisory Committee
13. Adopt Tax Rate
14. Review/Adopt Federal/Title Programs
15. Review Property/Casualty Insurance
16. Discuss CRP/Water on recent land purchase; Bond Initiatives Discussion
17. Discuss School Housing Improvements Process
18. Items for Information
 - a. Superintendent Midyear Evaluation/Review Needs Assessments
 - b. Board Training: Open Meetings
 - c. TASB Convention

If, during the course of the meeting, discussion of any item on the agenda should be held in a close meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex Gov't Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, 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. All final votes, actions, or decisions will be taken in open meeting.

Dated this the 14th day of August, 2014.

Whiteface Consolidated Independent School District

By Elbert Wuthrich

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 14th day of August, 2014, 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 14th day of August, 2014.

(Signature and Title)
Elbert Wuthrich

Whiteface Consolidated Independent School District