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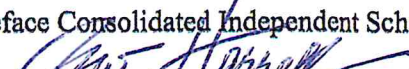
**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE
WHITEFACE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular meeting of the Board of Trustees of the Whiteface Consolidated Independent School District will be held on December 15th 2014 at 7:00pm 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
 - b. Bills Payable
 - c. Financial Report
3. Open Forum
4. Principals'/Site Base Report
5. Annual Math Department Report
6. Annual Maintenance Report
7. Discuss/Approve High School Exemption Policy
8. Items for Information
 - a. Review bond initiatives/projects
 - b. Enrollment/ADA/WADA/Revenue Report
 - c. Review Board Survey-Team Survey
 - d. Review Superintendent Search Process
9. Discuss/Approve a Superintendent Search Firm

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, 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. All final votes, actions, or decisions will be taken in open meeting.

Dated on this Thursday, December 11, 2014.

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 December 11, 2014 at 7:00 PM. 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 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, December 11, 2014.


(Signature and Title)

Whiteface Consolidated Independent School District