

**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 17th day of February, 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
 - b. Bills Payable
 - c. Financial Report
3. Open Forum
4. Rubaroc Representative Introduction
5. Principals'/Site Base Report
6. Discuss sale of Pep House
7. Annual Social Studies Department Reports
8. Appoint Polling Sites/ Election Judges
9. Review Principal Contracts
10. Review Business Manager Contract
11. 2014-15 School Calendar Review
12. Items for Information
 - a. Review Staff Evaluation Process
 - b. Review CRP allotment on new land purchase
 - c. Review community initiatives/projects


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 I and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act

Dated this the 13th day of February 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 the

Dated this the 13th day of February, 2014.

(Signature and Title)


Whiteface Consolidated Independent School District