

**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 **February 16, 2015 at 7:00 PM** in the Board Room in the Administration Office located at 2<sup>nd</sup> & 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
  - 2.2 Bills Payable
  - 2.3 Financial Reports
3. Open Forum
4. Annual Social Studies Department Report
5. District Site Based Committee Report
6. Annual Athletic Director's Report
7. Principal's Report

**INFORMATION/DISCUSSION ITEMS:**

8. Enrollment/ADA/WADA/Revenue Report
9. Legislative Update
10. Discuss Bond Projects
11. School Finance Overview and Four-Year Financial Forecast
12. 2015-16 School Calendar Review

**ACTION ITEMS:**

13. Consider/Approve the Amount of Bond Money to Sell at the March Board Meeting
14. Appoint Polling Sites/Election Judges
15. Review/Consider Principal's Contracts
16. Review/Consider Business Manager Contract

*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, February 12, 2015.

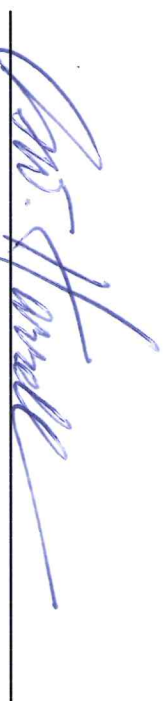
Whiteface Consolidated Independent School District

By:



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 February 12, 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 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, February 12, 2015



Whiteface Consolidated Independent School District