

HAR

**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 January 20, 2014 at 7:00 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. School Board Appreciation
5. Annual Science Department Reports
6. Site Base Report
7. Cal Farley Program Report
8. Principals' Report: Enrollment, Attendance, Discipline, Competitions, Initiatives
9. Hire personnel
10. Approve City of Whiteface Customer Service Agreement
11. Approve Minimum Wage Rate
12. Class Size Report
13. School Violence Survey Report
14. School Drug Survey Report
15. Call for Board of Trustee Election
16. Nominate Cochran County Appraisal Board of Directors Representative
17. Approve Land Purchase Contract Changes
18. Summative Superintendent Evaluation
19. Superintendent Contract Review
20. Items for Information
 - a. Bond 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 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, January 16, 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 November 8, 2013 at 8:08 AM. 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 on this Thursday, January 16, 2014.


(Signature and Title)

Whiteface Consolidated Independent School District