

**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 **January 19, 2015 at 7:00 PM** in the Board Room in the Administration Office located at 2nd & Arthur Streets, Whiteface, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. **PUBLIC HEARING** on the Texas Academic Performance Report (TAPR)
3. Approve Consent Items:
 - 3.1 Minutes of previous meetings
 - 3.2 Bills Payable
 - 3.3 Financial Reports
4. Open Forum
5. School Board Appreciation Month
6. Annual Math Department Report
7. Annual Science Department Report
8. District Site Based Committee Report
9. Principal's Report

INFORMATION/DISCUSSION ITEMS:

10. Enrollment/ADA/WADA/Revenue Report
11. Board Meeting Dates for February and March
12. Resignations – Christopher Mendoza
13. Update on Christmas Break HVAC Renovations
14. Update on Working Plans for a New Agricultural Farm
15. Discuss Developing Guidelines for a Scholarship Program for the CRP Donated Funds

ACTION ITEMS:

16. Consider/Approve Bids on Natatorium Renovation Project
17. Consider/Approve to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction Sheet for TASB Localized Policy Manual Update 101
18. Consider/Approve Resolution and Adjunct Faculty Agreement Regarding Extracurricular Status of 4-H Organization
19. Call for Board of Trustees Election to be held On Saturday, May 9, 2015
20. Consider/Approve a Waiver Request to the Texas Education Agency for:
 - Three Days Expedited Staff Development in lieu of three days of student instruction
 - One Day Staff Development in lieu of one day of student instruction for Math

- One Day Staff Development in lieu of one day of student instruction for Science
- Six Days Expedited Early release
- Expedited Modified Schedule/State Assessment Days

21. Consider/Approve Revisions to the Interlocal Agreement on School Owned Water Well for the City of Whiteface use

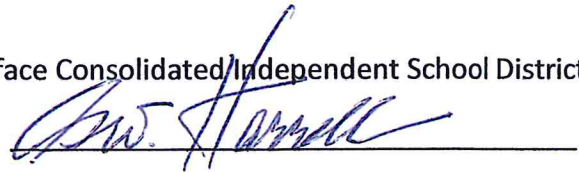
22. Consider/Approve Selling the remainder of the Bonds

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, January 15, 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 January 15, 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 requestd 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, January 15, 2014



Whiteface Consolidated Independent School District