

**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 21st day of July, 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: Minutes of previous meetings; Bills Payable; Financial Report
3. Open Forum
4. FFA/Vocational Agriculture Annual Report to the Board
5. Review/Approve Ag Project Barns
6. Recommend/Endorse for Region 17 TASB Board of Director
7. Assign 2014-15 TASB Delegate
8. Approve 2014-15 Teacher/Principal Appraisal Calendar
9. Approve 2014-15 Student Handbook/Code of Conduct
10. Select Auditor
11. Set lunch/breakfast prices
12. Appoint Records Management & Investment Officers
13. Accept resignations
14. Hire personnel
15. Approve Transfers
16. Approve SSA with ESC 17 Regional Day School
17. Discuss CRP Planning for Land Purchase
18. Review/Approve Superintendent Interview Costs to Austin
19. Items for Information
 - a. Summer Maintenance Summary
 - b. Bond Project Summary: Discussion of Emergency Water Plan
 - c. M&O Budget
 - d. Bond Budget

Dated this the 17th day of July 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 17th day of July, 2014, at 5:00 o'clock P.M. 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 this the 17th day of July, 2014.

Whiteface Consolidated Independent School District

By 