

**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 30th day of June, 2014, at 7:00 o'clock PM, in the Board Room in the Administrator 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. Recognize 2014 TASB Media Honor Roll
5. Amend Current Year Budget
6. Adopt 2014-2015 Budget
7. Adopt Salary Schedule
8. Resignations
9. Hire Personnel
10. Review/Approve 2014-15 ESC 17 Contracts
11. Approve signers for Farm Service Agency
12. Appoint ESC 17 Regional Advisory Representative
13. Review Workman's Comp/Appoint Workers Comp Representative
14. State Comp Ed Needs Assessment Report
15. Review Technology Responsible Use Policy
16. Review Technology Content Filter
17. Purchase of Attendance Credits Agreement
18. Review Board Calendar 2014-15
19. Items for Information: a. Summer Work/Bond Summary b. Community Initiatives
20. Adjourn

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, Subchapter: and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the 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 this the 26th day of June, 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 26th day of June, 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 26th day of June, 2014.


(Signature and Title)