

**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 **July 20, 2015 at 6:00 PM** in the Elementary Auditorium located at 401 Antelope Blvd., 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. Open Forum
3. Approve Consent Items:
 - 3.1 Minutes of previous meetings – June 15, June 30.....5
 - 3.2 Bills Payable.....11
 - 3.3 Financial Reports.....26
4. Principal’s Report

INFORMATION/DISCUSSION ITEMS:

5. Travel Procedures.....29
6. Student Handbook.....36
7. Housing Renovation Plans
8. Goal Setting – August 11th, 6:00 pm
9. 2015-16 Staff Development Schedule.....37

ACTION ITEMS:

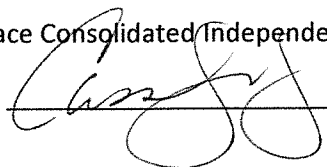
10. Consider/Approve the transfer of ownership of a suburban to the City of Whiteface
11. Consider/Approve the 2015-16 school calendar.....38
12. Consider/Approve Gas/Diesel Bids
13. Consider/Approve the 2015-16 Student Code of Conduct.....39
14. Consider/Approve the Appraisal Calendar.....42
15. Consider/Approve the endorsement of the candidacy of Kay Alley, Crosbyton ISD, for the TASB Board of Directors.....43
16. Adjourn

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 **Wednesday, July 15, 2015**.

Whiteface Consolidated Independent School District

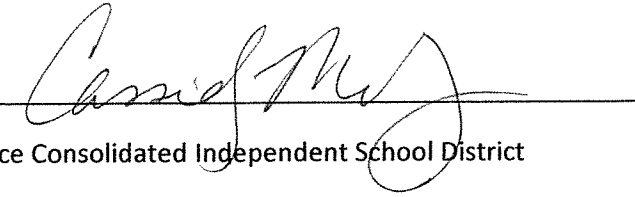
By:



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 **Wednesday, July 15 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 Dr. Cassidy McBayer at (806) 287-1154 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated on this **Wednesday, July 15, 2015**



Whiteface Consolidated Independent School District