

**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 **March 23, 2015 at 6:00 PM** in the Board Room in the Administration Office located at 2nd & Arthur Streets, 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. Approve Consent Items:
 - 2.1 Minutes of previous meetings – Feb 16, Feb 23, Feb 26, & Mar 9
 - 2.2 Bills Payable
 - 2.3 Financial Reports
3. Open Forum
4. Annual Fine Arts Department Report
5. District Site Based Committee Report
6. Principal's Report

INFORMATION/DISCUSSION ITEMS:

7. Enrollment/ADA/WADA/Revenue Report
8. Legislative Update
9. Discuss Bond Projects
10. Resignations – Micah Murphy

ACTION ITEMS:

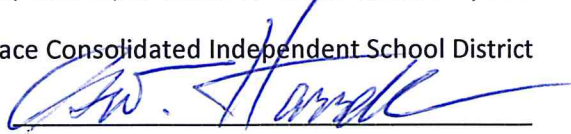
11. Consider/Approve all Matters Incident and Related to the Issuance and Sale of the Whiteface CISD Unlimited Tax School Building Bonds, Series 2015, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Approving a Private Placement Agreement, a Paying Agent/Registrar Agreement and the Engagement Letter of Bond Counsel
12. Consider/Approve the Revised Convention Policy Recommended by the WCISD Site-Based Committee
13. Consider/Approve Teacher Employment Contracts for 2015-16
14. Consider/Approve Letters of Reasonable Assurance of all Non-Contract Employees for 2015-16:
 - Department Supervisors
 - Cafeteria Staff
 - Support Staff (Para-Professional & I.T.)
 - Custodial Staff
 - Maintenance/Transportation Staff
15. Consider/Approve 2015-16 School Calendar
16. Consider/Approve Bid for Two New School Vehicles – SUVs
17. Consider/Approve Order of Cancellation for the May 9, 2015 School Trustee Election
18. Consider/Approve Instructional Material Allotment and TEKS Certification for 2015-16
19. Consider/Approve Calling for Bids for Dirt Work for Pad and Access Road at New Ag Farm Location
20. Consider/Approve Installation of Well Pump, Water Line and Electricity for New Ag Farm Location
21. Consider/Approve Calling for Bids to Construct a Building South of the Maintenance Shop for Vehicle Storage
22. Consider/Approve Calling for Bids for Bank Depository Contract for 2015-2017

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, March 19, 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 **March 19, 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, March 19, 2015**



Whiteface Consolidated Independent School District