

**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 **May 18, 2015 at 7:00 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. Reorganize the Board
 - 2.1 Oath of Office - Rowdy Sanders and Corey Ayers
 - 2.2 Elect Board President
 - 2.3 Elect Board Vice-President
 - 2.4 Elect Board Secretary
3. Approve Consent Items:
 - 3.1 Minutes of previous meetings – April 20th
 - 3.2 Bills Payable
 - 3.3 Financial Reports
4. Open Forum
5. Presentation – South Central US National Finalists

Water Warriors: Is Fracking Worth the Cost? – Elizabeth Casarez, Kaden Moses, Kaleb Ruthardt, and Dwayne Scott

Polination Station: Our Future Flies on the Wings of Pollinators – Christina Crawford, Hudson Sanders, Davis Smith, and Guadalupe Trillo

6. District Site Based Committee Report
7. Principal's Report

INFORMATION/DISCUSSION ITEMS:

8. Enrollment/ADA/WADA/Revenue Report
9. Discuss Bond Projects
10. Housing Vacancy Procedures
11. Resignations

ACTION ITEMS:

12. Consider/Approve Teacher Salary Schedule for 2015-16
13. Consider/Approve Region 17 Contracts for the 2015-16 school year
14. Appoint Delegate to TASB/TASA Convention, if Applicable
15. Consider/Approve Calling for Bids for the Playground Renovations
16. Consider/Approve Frontier Valley Proposal to Install North Water Well
17. Consider/Approve an Arrangement for the CRP Payment with or without and Outside Operator
18. Consider/Approve Policy Update 102
19. Consider/Approve Board Policy EIF (Local)
20. Consider/Approve Board Policy DMD (Local)

CLOSED SESSION:

Consider the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing (Tex. Gov't Code 551.074)

RECONVENE OPEN SESSION:

- 21. Consider/Approve Employment
- 22. 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 **Thursday 14, May, 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 **May 14, 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 requested to contact Dr. Cassidy McBrayer at (806) 287-1154 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated on this **Thursday, May 14, 2015**

Whiteface Consolidated Independent School District