

**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 18th day of November, 2013, 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:
 - a. Minutes of previous meetings
 - b. Bills Payable
 - c. Financial Report
3. Open Forum
4. Principals'/Site Base Report
5. IT Department Report
6. 2012-13 Audit
7. Approve Bus Lease
8. Approve Text Book Committee-DSBM
9. Approve West Texas Food Service Cooperative
10. Assign Hockley County Appraisal Rep votes
11. Review District Improvement Plan
12. Recommend Media Honor Roll
13. Review/Approve Land Purchase & Escrow Land Contracts
14. Items for Information
 - a. Review Board Survey-Superintendent/Board Team Summative Evaluation
 - b. Bond Summary
 - c. Level II Board Training

Dated this the 14th day of November, 2013.

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 14th day of November, 2013, 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 14th day of November, 2013.


(Signature and Title)