

**NOTICE OF MEETING OF THE  
BOARD OF TRUSTEES OF THE  
WHITEFACE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

A Regular meeting of the Board of Trustees of the Whiteface Consolidated Independent School District will be held on October 22, 2013, beginning at 7 p.m., in the Board Room in the Administration Office, located at 2nd and Arthur Streets, Whiteface, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, establish quorum
2. Approve Consent Items:
  - a. Minutes of previous minutes
  - b. Bills payable
  - c. Financial reports
  - d. Budget amendment
3. Open Forum
4. Principals'/Site Base Committee Report
5. Business/Computer Literacy Department Reports
6. Adopt Update 98
7. Amend 2013 Calendar for Academic UIL Half Day November 12th
8. Snapshot Report
9. Property Purchase
10. Bid for P15060 Lot 20 Blk 20, Bledsoe, Tx
11. Discuss Board Survey/ Goals for 2013/2014
12. Items for Information
  - a. Bond Project Summary
  - b. Texas Open Meetings Act Training Completed

WHITEFACE  
C.I.S.D.

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [see BEC(LEGAL)]*

*This notice was posted in compliance with the Texas Open Meetings Act on October 17, 2013 at 3:00p.m.*