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**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 14th day of October, 2014, 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: Minutes of previous meetings, Bills Payable, Financial Report, Budget Amendment
3. Open Forum
4. Principals'/Site Base Report
5. Business/Computer Literacy Department Reports
6. Snapshot Report
7. Review Discuss CRP Contracts; Cash leasing Contract
8. Review Discuss Interlocal City Water Contracts
9. Bond Project Summary and Timeline
10. Personnel Recommendations/Resignations
11. Items for Information
 - a. Discuss Board Survey/Goals for 2014-15
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a close meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting 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. All final votes, actions, or decisions will be taken in open meeting.

Dated this the 9th day of October, 2014.

Whiteface Consolidated Independent School District
By *Elbert Wuthrich*

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 9th day of October, 2014, 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 9th day of October, 2014.

Whiteface Consolidated Independent School District
By *Elbert Wuthrich*