

**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 **October 19, 2015 at 6:00 PM** in the WCISD Boardroom located at 401 Antelope Blvd., 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. Open Forum
3. Approve Consent Items:
 - 3.1 Minutes of previous meetings – September 21
 - 3.2 Bills Payable
 - 3.3 Financial Reports
4. Principals' Report
INFORMATION/DISCUSSION ITEMS:
5. Plans for land by ag facility
6. Change of dates for regular meetings: November 19 (Called meeting 6:00pm for board training, Regular Meeting at 7:00pm), December 17 (6:00pm)
ACTION ITEMS:
7. Consider/Approve the amended 2015-16 Calendar
8. Consider/Approve Policy Update 103
9. Consider/Approve bids for maintenance shop and football stands
10. Consider/Approve nominations for Cochran County Appraisal District Board
(current members Scott Simpson, Ronald Coleman, Mack Ashmore, Lettie Roberts)
11. 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, October 15, 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 **Thursday, October 15, 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, October 15, 2015**

Whiteface Consolidated Independent School District