

HART

**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 15th day of September, 2014, at 7:00 o'clock PM, in the Board Room in the Administration Office located at 2<sup>nd</sup> & 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. Congratulations Laura Wilbanks: National Science Teacher of the Year Award
5. Personnel Recommendation: Kitchen Manager Position
6. Rubberoc Representatives Presentation
7. 2014 Calendar Amendment
8. Present School/Community Health Wellness Initiatives
9. Principals'/Site Base Report
10. Athletic Director Report
11. Policy Update 100
12. Appoint National School Lunch Representative
13. 4-H Extracurricular Exemption
14. Set date for FIRST Report
15. Nominations for Hockley County Appraisal District Board of Directors
16. Annual Safety Audit Presented
17. Discuss Sale of School Lots/Land
18. Items for Information
  - a. Review Bond Projects
  - b. Review Board Accomplishments List from 2013-14
  - c. Set date for level II training and 2014-15 Goals Workshop

*If, during the course of the meeting, discussion of any item on the agenda should be held in a close meeting, the board will*

Dated this the 11th day of September, 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 11th day of September, 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 11th day of September, 2014.

(Signature and Title)  
Elbert Wuthrich

Whiteface Consolidated Independent School District