

**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 **September 21, 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 – August 11, August 17, September 10
  - 3.2 Bills Payable
  - 3.3 Financial Reports
4. Principals' Report

**INFORMATION/DISCUSSION ITEMS:**

5. Presentation of Region 17 Resolution honoring Whiteface High School as a Title I High-Performing School
6. Cafeteria – National School Lunch Program
7. Resignations

**ACTION ITEMS:**

8. Consider/Approve naming Kendra Bilbrey, County Extension Agent, as an adjunct faculty member
9. Consider/Adopt the tax rate at \$1.26
10. Consider/Approve bid for three school houses
11. Consider/Approve bid for pre-fab building for new ag facility
12. Consider/Approve Board Policies FFC(Local), FB(Local), FFG Exhibit, FFH(Local), DIA(Local)
13. Consider/Approve a resolution nominating candidates for the Hockley County Appraisal District Board of Directors
14. Consider/Approve the 2015-16 School Health Advisory Committee
15. Consider/Accept bid from Stephanie Nunn for property at 306 Polk
16. Consider/Approve bus lease from Santander

**CLOSED SESSION:**

Consider the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing (Tex. Gov't Code 551.074).

**RECONVENE OPEN SESSION:**

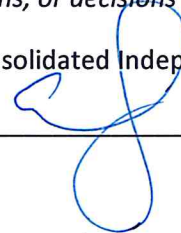
17. Action relevant to items covered during closed session:
  - 17.1 Consider/Approve employment of a teacher intern (fall)/elementary teacher (spring)
18. Adjourn

*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, September 17, 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, September 17, 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, September 17, 2015**

Whiteface Consolidated Independent School District

