

WHITHARRAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 225, 201 2nd Street

Whitharral, Texas 79380

(806) 299-1135 phone, (806) 299-1257 fax

Ed Sharp
Superintendent

Nick McCollister
Principal

Notice of Regular Meeting
Board of Trustees
Whitharral Independent School District
December 18, 2017

A regular meeting of the Board of Trustees of the Whitharral Independent School District will be held on December 18, 2017 beginning at 7:00 **PM** in the boardroom of Whitharral Independent School District at 201 2nd Street, Whitharral, 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
2. Invocation
3. Roll Call/Declaration of Quorum
4. Public Comment
5. Public Hearing for 2015-16 FIRST Rating
6. Audit Report for 2016-17, Pate Downs & Pinkerton
7. Consent Agenda
 - a. Minutes from November 20th meeting
 - b. Check run from November and December
8. Consider/Approve Designation District of Innovation Resolution
9. Personnel
10. Superintendent Report
11. Adjourn

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, Government Code, Chapter 551, Subchapters D and E or 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 December 15, 2017 at 3:00p.m.

For the Board of Trustees