

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
November 20, 2017

A regular meeting of the Board of Trustees of the Whitharral Independent School District will be held on November 20, 2017 beginning at 7:30 **AM** 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. Consent Agenda
 - a. Minutes from October 16th meeting
 - b. Check run from November
6. Hockley County Appraisal District Board of Directors for 2018 & 2019 Ballot
7. Board Policy Update 109 (See Yellow Sheets)
8. Review and Adopt Student Handbook for 2017-18
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 November 16, 2017 at 3:00p.m.

For the Board of Trustees