

**WHITHARRAL INDEPENDENT SCHOOL DISTRICT**

**P.O. Box 225, 201 2<sup>nd</sup> Street  
Whitharral, Texas 79380  
(806) 299-1135 phone, (806) 299-1257 fax**

**Ed Sharp**  
Superintendent

**Carla Kristinek**  
Principal

Notice of Regular Meeting  
Board of Trustees  
Whitharral Independent School District  
August 28, 2018

A regular meeting of the Board of Trustees of the Whitharral Independent School District will be held on August 28, 2018 beginning at 7:00 **PM** in the boardroom of Whitharral Independent School District at 201 2<sup>nd</sup> Street, Whitharral, Texas.

- a. 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.
2. Call to Order
3. Invocation
4. Roll Call/Declaration of Quorum
5. Public Comment
6. Public meeting for discussion of 2018 tax rate and 18-19 budget.
7. Consent Agenda
  - a. Minutes from June 18<sup>th</sup>, July 12<sup>th</sup>, and August 6<sup>th</sup> meetings.
  - b. Check run from August
8. Consideration and action on an Order Amending the August 6, 2018 Order of Whitharral Independent School District Calling a Bond Election and Providing for the Conduct of the Election and Other Matters Incident Thereto for the appointment of election judges
9. Review and adopt Student Code of Conduct.
10. Review of Staar Data from 2017-18
11. Final budget amendments for 2017-2018 (See attached amendments)
12. Adopt a budget for 2018-19
13. Adopt tax rate of \$1.17 per \$100 valuation for 2018
14. Personnel
15. Superintendent Report
16. 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 August 25, 2018 at 3:00p.m.

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For the Board of Trustees