

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
August 6, 2018

A regular meeting of the Board of Trustees of the Whitharral Independent School District will be held on August 6, 2018 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. Consent Agenda
 - a. Minutes from July 16th meeting
 - b. Check run for July
6. TASB Endorsement for Kay Alley for Board of Directors
7. Consideration and action to hire the Underwood Law Firm as bond counsel
8. Consideration and action on an Order calling a Bond Election and providing for the conduct of the election and other matters incident thereto
9. Consideration and action on an Order calling Trustee Election
10. Consideration and action to authorize a joint election and election services agreement with Hockley County for the District's Bond and Trustee Elections for the November 6, 2018 uniform election date, and authorize all necessary and further action related thereto
11. Personnel
12. Superintendent Report
 - a. Budget Report for 2018-19
13. 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 3, 2018 at 3:00p.m.

For the Board of Trustees