

**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

**Nick McCollister**  
Principal

Notice of Regular Meeting  
Board of Trustees  
Whitharral Independent School District  
May 21, 2018

A regular meeting of the Board of Trustees of the Whitharral Independent School District will be held on May 21, 2018 beginning at 7:00 **PM** in the boardroom of Whitharral Independent School District at 201 2<sup>nd</sup> 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 April 23 meeting
  - b. Check run April and May
6. Approve District of Innovation plan.
7. Adopt Calendar for 2018-19 (See Attachment)
8. Discussion and possible action on delivery method for window replacement.
9. Allotment and TEKS Certification for 2018-19
10. Personnel
  - a. Salary Schedule for 2018-19
11. Superintendent Report
12. 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 May 18, 2018 at 3:00p.m.

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For the Board of Trustees