

**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  
November 19, 2018

A regular meeting of the Board of Trustees of the Whitharral Independent School District will be held on November 19, 2018 beginning at 7:30 **AM** 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 October 15<sup>th</sup> meeting
  - b. Check run from November
6. Consider agreement with Specialized Public Finance Inc. as District financial advisor, including discussion on upcoming bond issuance.
7. Canvass the results from the November 6, 2018 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto
8. Canvass the results from the November 6, 2018 General Trustee Election
9. Certify Election results.
10. Swearing in of elected Trustees (Anthony Albus, Chris Driver, Jason Dobrovolny, and Monty Rodgers)
11. Reorganize the Whitharral ISD Board of Trustees if needed.
12. Personnel
13. Superintendent Report
  - a. Conflict of Interest Forms
14. 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 15, 2018 at 3:00p.m.

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For the Board of Trustees