

NOTICE OF BOARD MEETING OF THE WHITEHOUSE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, July 9, 2018, the Board of Trustees of the Whitehouse Independent School District will hold a Regular Meeting/Public Hearing to Discuss 2018-2019 Proposed Tax Rate at 6:00 PM, at the Holloway Sixth Grade School, 701 E. Main, Whitehouse, TX 75791. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

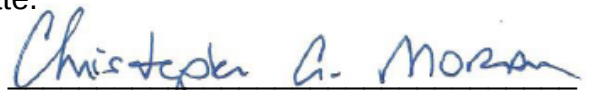
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiating contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Discussing personally identifiable information about public school student
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On July 3, 2018, this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building by 4:00 p.m. on said date.


Christopher Moran for Board of Trustees

AGENDA
WHITEHOUSE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING/PUBLIC HEARING TO DISCUSS 2018-2019 PROPOSED TAX
RATE JULY 9, 2018 - 6:00 PM
HOLLOWAY SIXTH GRADE SCHOOL, 701 E. MAIN, WHITEHOUSE, TX 75791

- I. CALL MEETING TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., CONCERNING PURPOSES PERMITTED BY THE ACT INCLUDING:
 - A. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignments, Duties, Discipline, or Dismissal of a Public Employee or to Hear a Complaint or Charge Against an Employee
 - 1. Discussion of Personnel
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. OPEN FORUM
- VII. CONDUCT PUBLIC MEETING TO DISCUSS 2018-2019 PROPOSED TAX RATE
- VIII. TAX RATE
 - A. Consider Approval of Resolution to Set Tax Rate
 - B. Consider and Take Action on an Order Calling for a Tax Ratification Election in the District on August 25, 2018
 - C. Consider and Take Action with Respect to an Interlocal Agreement Between the District and Smith County for the August 25, 2018 Tax Ratification Election and Authorize the Superintendent to Execute the Interlocal Agreement for Conducting Elections
- IX. INFORMATION ITEMS
 - A. Construction Update
 - B. Update on Junior High Entrance and Traffic Patterns
- X. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Quarterly Investment Report
 - 4. Consider Approval of Tax Report
 - 5. Consider Acceptance of Donations

6. Consider Approval of Out of State Trip for High School Band
7. Consider Approval of the Teacher Appraisal Calendar for the 2018-2019 School Year
8. Consider Approval of Policy Revisions to:
 - BQ (LOCAL) -Planning and Decision-Making Process
 - DBA (LOCAL) - Employment Requirements and Restrictions
Credentials and Records
 - DK (LOCAL) - Assignment and Schedules
 - DNB (LOCAL) - Performance Appraisal Evaluation of Campus
Administrators
 - EB (LOCAL) - School Year

B. Set Date for Public Meeting to Discuss Budget

XI. REPORTS OF THE SUPERINTENDENT

A. New Hires and Resignations/Terminations and Retirements

B. Student Drug Test Results

XII. ADJOURNMENT