

NOTICE OF BOARD MEETING OF THE WHITEHOUSE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, September 10, 2018, the Board of Trustees of the Whitehouse Independent School District will hold a Regular Meeting at 6:00 PM, at the Whitehouse High School, 901 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.

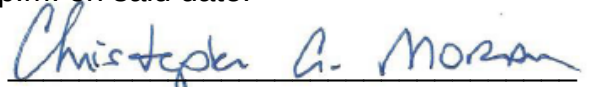
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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 September 7, 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 SEPTEMBER 10, 2018 - 6:00 PM
WHITEHOUSE HIGH SCHOOL, 901 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. Consider Proposed Sanction for Abandonment of Contract of Certified Professional Dual-Assignment Probationary Contract Employee
 - 2. Consider Proposed Sanction for Abandonment of Contract of Certified Professional Probationary Contract Employee
 - 3. Discussion of Personnel
 - B. 551.072 Discuss Purchase, Exchange, Lease or Value of Real Property
 - 1. Discuss Purchase, Exchange, Lease or Value of Real Property
- IV. PLEDGE OF ALLEGIANCE
- V. BRIEF INTRODUCTORY REMARKS
- VI. OPEN FORUM
- VII. INFORMATION ITEMS
 - A. Construction Update - WRL
 - B. Strategic Plan Update
 - C. Campus Performance Results
 - D. Texas Association of School Boards Policy Update
- VIII. ACTION
 - A. CONSENT ITEMS
 - 1. Consider Approval of Board Meeting Minutes
 - 2. Consider Approval of Monthly Financial Reports
 - 3. Consider Approval of Tax Report
 - 4. Consider Approval of Budget Amendment
 - 5. Consider Acceptance of Donations
 - 6. Consider Approval of Annual Review of Investment Policy and Resolution to Appoint Officers and Approve Vendors

7. Consider Approval of Out of State Trip for High School FFA
8. Consider Approval of Policy Update 111, affecting LOCAL Policies as follows:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION,
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS,
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY,
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING,
 - DI(LOCAL): EMPLOYEE WELFARE,
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
9. Consider Approval of the Resolution Regarding Extracurricular Status of 4H Organization
10. Consider Approval of Maximum Class Size Waiver

B. Consider Approval of the 2018-2019 Compensation Plan

IX. ACTION ON CLOSED SESSION

- A. Consider Proposed Sanction for Abandonment of Contract of Certified Professional Dual-Assignment Probationary Contract Employee
- B. Consider Proposed Sanction for Abandonment of Contract of Certified Professional Probationary Contract Employee

X. REPORTS OF THE SUPERINTENDENT

- A. Enrollment Update
- B. New Hires and Resignations/Terminations
- C. Tax Ratification Election Results
- D. Bain Place Update

XI. ADJOURNMENT