

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
WHITE DEER INDEPENDENT SCHOOL DISTRICT
September 18, 2006

A regular meeting of the Board of Trustees of the White Deer Independent School District will be held on September 18, 2006, beginning at 6:30 p.m., in the Board Room at the Administration Building. White Deer, Texas 79097.

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.

1. Opening Ceremony
2. Approve agenda
3. Approve the minutes of the August 28, 2006 Board meeting
4. Open Forum
5. Consider TASB Policy Update 78, affecting (Local) policies (see attached list)
6. Superintendent/Principal/Business Manager/Technologist reports
 - a. Track Update/Equipment
 - b. Finance reports
 - c. MasterCard
 - d. Accounts payable
7. Adjournment

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, Texas Government Code Section 551, Subchapters D and E. 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. BEC (Legal).

This notice was posted in compliance with the Texas Open Meetings Act on September 15, 2006 at or before 6:00 p.m.

For the Board of Trustees

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 negotiated 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 implementations of, security personnel or devices.
- 551.082 Consider discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 To discuss or deliberate regarding commercial or financial information received from a business prospect.

TASB BOARD POLICY MANUAL UPDATE 78

(LOCAL) POLICIES AFFECTED

CDA	OTHER REVENUES: INVESTMENTS
CKC	SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS
CRD	INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE
DBD	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CONFLICT OF INTEREST
DEA	COMPENSATION AND BENEFITS: SALARIES, WAGES, AND STIPENDS
DHE	EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG TESTING
EI	ACADEMIC ACHIEVEMENT
FDA	ADMISSIONS: INTERDISTRICT TRANSFERS
FL	STUDENT RECORDS