

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
WHITE DEER INDEPENDENT SCHOOL DISTRICT
August 18, 2008

A regular meeting of the Board of Trustees of the White Deer Independent School District will be held on August 18, 2008, 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 July 21st and August 4th Board meetings
4. Open Forum
5. Public Hearing on the 2008/09 budget and proposed tax rate.
6. Adopt the 2008/09 budget for General Operating, Foodservice and Debt-Service Funds
7. Approve ordinance to adopt tax rate for 2008/09
8. Policy Update 83, affecting Local Policies (see attached list)
9. 2008/09 Employee Handbook
10. 2008/09 Elementary/Junior High Handbook
11. 2008/09 High School Handbook
12. Sale of Skellytown struck-off properties
13. Superintendent/Business Manager
 - A. Superintendent's Reports
 1. TASB Convention
 - B. Finance reports
 - C. Mastercard
 - D. Accounts Payable
14. 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 or before August 15, 2008 at 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 POLICY UPDATE 83

LOCAL POLICIES:

DEA	Local Compensation and Benefits Salaries and Wages
DGBA	Personnel-Management Relations Employee Complaints/Grievances
DIA	Employee Welfare Freedom from Discrimination, Harassment, and Retaliation
EHAC	Basic Instructional Program Required Instruction (Secondary)
FB	Equal Educational Opportunity
FFH	Student Welfare Freedom from Discrimination, Harassment, and Retaliation
FFI	Student Welfare Freedom from Bullying
FL	Student Records
FNC	Student Rights and Responsibilities Student Conduct
FNG	Student Rights and Responsibilities Student and parent Complaints/Grievances
FO	Student Discipline
GF	Public Complaints

