

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
WHITE DEER INDEPENDENT SCHOOL DISTRICT  
April 21, 2008

A regular meeting of the Board of Trustees of the White Deer Independent School District will be held on April 21, 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 minutes of the March 24<sup>th</sup> Board meetings
4. Open Forum
5. Consider TASB Update 82, affecting (Local) policies (see attached list)
6. Certificate of Resolution and Agreement with JP Morgan Chase Bank for Procurement/Travel Card.
7. Consider independent auditor for 2007-08 Fiscal Year
8. Give superintendent authority to hire staff
9. Superintendent/Principal/Business Manager/Technologist reports
  - a. Appreciation Banquet
  - b. Finance reports
  - c. Master card
  - d. Accounts payable
10. 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 April 18, 2008 at or before 6:00 p.m.

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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 devises.
- 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 82

### LOCAL POLICIES

BJCF	REVISED	SUPERINTENDENT NON-RENEWAL
CCH	DELETE	LOCAL REVENUE SOURCES APPRAISAL DISTRICT
DBD	REVISED	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
FN	REVISED	CONFLICT OF INTEREST STUDENT RIGHTS AND RESPONSIBILITIES