

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
WHITE DEER INDEPENDENT SCHOOL DISTRICT
May 9, 2007

A special meeting of the Board of Trustees of the White Deer Independent School District will be held on May 9, 2007, 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. Superintendent Report concerning teacher discipline
4. Closed Session
5. 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 May 5, 2007 at or before 7:00 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.

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #
DEPOSITORY CONTRACT FOR 2007-08

BACKGROUND INFORMATION

It is estimated under current economic conditions, interest earned from the proposed amendment will be reduced \$20,000 to \$25,000 annually.

The following options may be exercised for the 2007-09 Biennium:

- A. Seek formal bids for a new depository contract.
- B. Approve resolution to extend current contract with amendments.
- C. Approve resolution to extend current contract with amendments and move major funds to an investment pool.

If a resolution is accepted with modifications to the interest rate, a letter from White Deer ISD will accompany the resolution to TEA outlining the provisions to the interest rate.

ADMINISTRATIVE RECOMMENDATION

None. Mr. Cox will be at the meeting to answer any questions.

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #5
CANVASS MAY 12th ELECTION RESULTS

BACKGROUND INFORMATION

As provided by Texas statute, canvassing of election results must be completed no earlier than May 15, 2006 and no later than May 23, 2006. Canvassing of election results is to be conducted under provisions of Sec. 551.002, 551.041, and 551.043 of the Open Meetings Law.

See attached summary.

ADMINISTRATIVE RECOMMENDATION

Conduct canvassing procedures to determine official results.

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #6
SWEARING-IN OF NEW BOARD MEMBERS

BACKGROUND INFORMATION

Jack Back will swear in the newly elected board members.

ADMINISTRATIVE RECOMMENDATION

None.

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #7
RE-ORGANIZATION OF THE BOARD

BACKGROUND INFORMATION

The Board will need to re-organize and elect a president, vice-president, and secretary.

ADMINISTRATIVE RECOMMENDATION

None.

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #8
STUDENT RECOGNITION

BACKGROUND INFORMATION

At the March 19th Board meeting we recognized the all “A” honor roll. We will recognize Casey McAnally and present his certificate to him. He was left off the list.

ADMINISTRATIVE RECOMMENDATION

None.

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #9
AUDITOR FOR 2007/08 FISCAL YEAR AUDIT

BACKGROUND INFORMATION

ADMINISTRATIVE RECOMMENDATION

AGENDA
MAY 21, 2007
REGULAR MEETING

AGENDA #10
BANK DEPOSITORY PROPOSALS FOR THE 2008/09 BIENNIUM

BACKGROUND INFORMATION

ADMINISTRATIVE RECOMMENDATION

AGENDA
APRIL 21, 2007
REGULAR MEETING

AGENDA #11
SUPERINTENDENT/PRINCIPAL/BUSINESS MANAGER/
TECHNOLOGIST REPORTS

- A. Finance Reports
- B. MasterCard
- C. Accounts Payable
- D. Superintendent Report