

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
White Oak ISD Administration Building
200 South White Oak Road, White Oak,
Texas
March 21, 2016
6:00 PM**

AGENDA

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order shown on this meeting notice.)

1. Call to Order/Establishment of Quorum
2. Invocation/Pledge of Allegiance/Pledge to the Texas Flag
3. Recognition of Visitors
4. Open Forum
5. Recognitions/Presentations
 - a. Recognition of Food Service Employees
 - b. Adding a Dance Team
Presenter: Amanda Abel
6. Board discussion/policy/recommendations
 - a. Order of Cancellation of election **(ACTION ITEM)**
 - b. Adopt/Approve 2016-2017 School Calendar **(ACTION ITEM)**
 - c. Board Operating Guidelines **(ACTION ITEM)**
 - d. Instructional Materials Allotment and TEKS Certification, 2016-2017 **(ACTION ITEM)**
7. Minutes from previous meeting **(ACTION ITEMS)**
8. Financial matters
Presenter: Tami Demers
 - a. Approval of Purchases over \$35,000 **(ACTION ITEM)**
 - b. Discussion / review of 15-16 Fixed Cost
 - c. Approval of 15-16 Audit Services **(ACTION ITEM)**
 - d. Budget Comparisons

AGENDA

March 21, 2016

Page 2

e. Cash & Investment Report

f. Tax Collection Reports

9. Personnel Matters (**ACTION ITEMS**)

10. Closed Session

The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section: 551.074 and 551.072

11. 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, Government Code, Chapter 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. See BEC (LEGAL)

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Mr. Michael Gilbert, Superintendent
For the Board of Trustees

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