

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**White Oak ISD Administration Building
200 South White Oak Road, White Oak,
Texas**

**April 10, 2017
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. Board discussion/policy/recommendations
 - a. White Oak High School Dance Team Proposal Discussion
 - b. Shawn Baker Advertising Proposal **(ACTION ITEM)**
 - c. Adopt/Approve 2017-2018 School Calendar **(ACTION ITEM)**
 - d. Consideration to Approve the District of Innovation Plan **(ACTION ITEM)**
 - e. Proposed 17-18 Salary Scale
6. Minutes from previous meeting **(ACTION ITEMS)**
7. Financial matters
Presenter: Tami Demers
 - a. Cash & Investment Report
 - b. Budget Comparisons
 - c. Tax Collection Reports
8. Personnel Matters **(ACTION ITEMS)**
9. 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
10. Adjournment

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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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