

**REGULAR MEETING  
NOTICE OF MEETING - BOARD OF TRUSTEES  
WEST RUSK COUNTY CONSOLIDATED ISD  
MARCH 24, 2014**

The Regular Meeting of the Board of Trustees of the West Rusk County Consolidated Independent School District will convene in the Board Conference room of the West Rusk CCISD, 10705 Main Street, Hwy. 42 New London, Texas at 7:00 PM. 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 order shown on this meeting notice.)

1. First Order of Business:
  - A. Announcement by president that quorum is present and the meeting has been properly posted
  - B. Pledge of Allegiance
2. Recognize Visitors
3. Reports
  - A. Family Career and Community Leaders of America, FCCLA, Culinary Team, Fashion Construction and Hospitality/Tourism placed at Regional Competition and has qualified for State Competition
  - B. Rusk County Youth Project Show
  - C. Schedule Team-Building Session for Board and Superintendent
4. Consent Agenda
  - A. Recommend approval of minutes from the February 17, 2014 regular meeting
  - B. Recommend approval of bills, payroll and investment report
5. Discussion and Action Agenda
  - A. Discussion and possible approval of waiver for TEA Optional Flexible Year Program (OFYP) and waiver for early release days
  - B. Discussion and possible approval of new state mileage reimbursement rate
  - C. Discussion and possible approval of new agreement with Texas Department of Public Safety for Release of Driver Records to Governmental Entities
6. Executive Session and action resulting from session:
  - A. Approve contracts for Teachers, Librarian, Counselor
  - B. Discussion and action concerning student arrangement
  - C. Employment, Resignations and Reassignments
7. Adjournment