

**REGULAR MEETING  
NOTICE OF MEETING - BOARD OF TRUSTEES  
WEST RUSK COUNTY CONSOLIDATED ISD  
NOVEMBER 18, 2013**

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. ESL Evaluation 2012-2013
  - B. Board Member Training Hours
  - C. Information on School Bond Final Payment
4. Consent Agenda
  - A. Recommend approval of minutes from the October 21, 2013 regular meeting and the October 28, 2013 special meeting
  - B. Recommend approval of bills, payroll and investment report
5. Discussion and Action Agenda
  - A. Discussion and possible approval to canvass and approve November 5, 2013 Board Election
  - B. Administer Oath of Office to Board Members elected November 5, 2013, pending completion of Pre-Oath Statement by Board Member
  - C. Discussion and action to reorganize the Board by electing officers
  - D. Discussion and possible approval of TASB Policy Update 98, affecting local policies BBE, CKE, DBA, DFFA, DFFB, DFFC, DGBA, DH, DNA, EC, EIA, DIC, FEA, and FEC,
  - E. Discussion and possible approval to cast West Rusk's voting entitlement of 425 votes for Rusk County Appraisal District Board of Directors 2014-2015
  - F. Discussion and possible approval of change in food service from a non-charging to charging policy effective Dec. 2, 2013
  - G. Discussion and possible approval of campus plans
6. Executive Session and action resulting from session:
  - A. Discuss district Emergency Operations Plan with district EOP/Security Committee
  - B. Discussion of employment, resignation, reassignment
7. Adjournment

