

**REGULAR MEETING  
NOTICE OF MEETING - BOARD OF TRUSTEES  
WEST RUSK COUNTY CONSOLIDATED ISD  
SEPTEMBER 19, 2016**

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 6:00 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. Enrollment for 2016-2017
  - B. Dyslexia Report
  - C. STAAR, STAAR-A, STAAR-ALT, AND TAKS Testing Results
4. Consent Agenda
  - A. Recommend approval of minutes from the August 15, 2016 Budget Workshop, August 15, 2016 Budget Public Hearing, and August 15, 2016 regular meeting
  - B. Recommend approval of bills, payroll and investment report
5. Discussion and Action Agenda
  - A. Discussion and possible approval to cancel the November 8, 2016 school board election
  - B. Discussion and possible approval to change the November board meeting from Nov. 21, 2016 to Nov. 28, 2016, cancel the December 2016 board meeting, change the January board meeting from January 16, 2017 to January 23, 2016, and change the March board meeting from March 20, 2016 to March 27, 2016
  - C. Discussion and possible approval to amend the 2016-2017 school calendar
6. Executive Session and action resulting from session:
  - A. Employment, Resignations and Reassignments
7. Adjournment