

**NOTICE OF REGULAR MEETING
WHITEWRIGHT INDEPENDENT SCHOOL DISTRICT
January 18, 2010
6:30 P.M.
HIGH SCHOOL LIBRARY**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Whitewright Independent School District will be held on **January 18, 2010** beginning at **6:30 p.m.** in the High School Library, 304 Echols Lane, Whitewright, TX. The Board of Trustees may enter closed session for any item as permitted under law. The Board may take action on any item.

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

- I. Call Meeting to Order, Establish a Quorum
- II. Invocation/Pledge of Allegiance
- III. Public Comments/Open Forum/School Board Appreciation Presentations
- IV. BUSINESS TO COME BEFORE THE BOARD
 - A. **CONSENT AGENDA:** All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item (s) will be removed from the order of business and considered in normal sequence on the regular agenda.
 1. Read and approve minutes of previous meetings
 2. District Investment Report/Financial Reports/Budget Amendments
 - B. **REGULAR AGENDA: The Board Will Consider, Discuss and Take Appropriate Action Regarding the Following Items:**
 1. Closed Session –Superintendent Annual Evaluation
 2. Public Hearing for 08-09 AEIS Report and School Report Card
 3. May 8, 2010 Board of Trustees Election
 4. Approve Election Judge and Voting Clerks
 5. Consider Authorization of Single Signature Bank Accounts and Signers
 6. Consider Superintendent Contract

7. Administrative Reports

- a. Enrollment
- b. Student Activities
- c. Facilities Improvements Update

8. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Gov't code Chapter 551, chapters D and E.

Steve Arthur
Superintendent