

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

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

August 11, 2014

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 of Allegiance to the Texas Flag
3. Recognition of Visitors
4. Open Forum
5. Presentations/Recognitions
 - a. School Improvement Report
Presenter: Dr. Wes Hickey
6. Staff presentations/reports
 - a. Texas Education Agency Index and Performance Preview Report for 2014
Presenter: Mitzi Neely
 - b. School Safety and Security Audit Report
Presenter: Kenny Corbell
7. Board discussion/policy/recommendations
 - a. Discussion/Revision of Board Policy FDA (LOCAL) **(ACTION ITEM)**
 - b. Order authorizing the issuance, sale and delivery of White Oak Independent School District Maintenance Tax Refunding Bond, Series 2014; authorizing the execution of an escrow agreement, a paying agent/registrar agreement, calling a certain public property finance act contract for redemption; and approving all other instruments and procedures related thereto **(ACTION ITEM)**
8. Minutes from previous meeting **(ACTION ITEMS)**
9. Financial matters - Investments
Presenter: Tami Demers

AGENDA

August 11, 2014

Page 2

- a. Approval of Investment Brokers (**ACTION ITEM**)
- b. Approval of Investment Policy & Training (**ACTION ITEM**)
 - 1. Investment Training

10. Financial Reports

- a. Cash and Investment Report
 - 1. Investment Compliance Statement
- b. Budget Comparison Reports
- c. Tax Collection Report

11. Adjournment

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

AGENDA