

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

**White Oak ISD Administration Building
200 South White Oak Road, White Oak,
Texas
July 13, 2017
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 to the Texas Flag
3. Recognition of Visitors
4. Open Forum
5. Board discussion/policy/recommendations
 - a. TASB Board Policy Update 108 **(ACTION ITEM)**
 - b. CONSIDERATION AND POSSIBLE ACTION ON AN ORDER BY THE BOARD OF TRUSTEES OF THE WHITE OAK INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "WHITE OAK INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 217"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM RELATING TO THE BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF THE BONDS **(ACTION ITEM)**
 - c. Presentations by candidates for District Legal Council.
6. Minutes from previous meeting **(ACTION ITEMS)**
7. Financial matters
Presenter: Tami Demers
 - a. Budget Workshop
 - b. Cash & Investment Report

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c. Budget Comparisons

d. Tax Collection Reports

8. Personnel Matters (**ACTION ITEM**)

9. Closed Session

The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section: 551.074 and 551.072

10. 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

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