

The Holliday ISD Board of Trustees held their regularly scheduled meeting on Monday, August 12, 2019 at 7:00 p.m. in the Holliday ISD Administration Building.

1. The Board unanimously approved the consent agenda which included: Minutes of the Previous Meeting, Monthly Bills, Tax Report, Investment Report, Budget Amendments, Budget Status Report, Personnel Report and Approval of Appraisal District Budgets, Retainer Agreement with Attorney, Property and Casualty Insurance, TASB Board of Directors Endorsement Form and 2019-20 Cafeteria prices.

2. Superintendent Report

- a. Facility Plan Update
- b. Board Strategy dashboard
- c. Drug Testing Update

The Board received information on the following items:

3. Information

- a. Strategic Plan/ Leadership Team Goals
- b. Review Board Operating Procedures
- c. Board Planning Calendar
- d. STAAR/EOC Scores and Accountability

4. Action Item

- a. The Board approved Holliday ISD Student Handbooks and Code of Conduct.
- b. The Board approved the Holliday ISD Employee Handbook.
- c. The Board approved the Holliday ISD Substitute Teacher Handbook.
- d. The Board approved the 2019-20 Teacher Appraisal calendar.
- e. The Board approved the Notice of Proposed Tax Rate.

All votes were unanimous. The meeting was adjourned.