

The Holliday ISD Board of Trustees held a Regular meeting on Monday August 13, 2018 at 7:00 p.m. in the Holliday ISD Administration Building.

The Board teachers and staff new to the district.

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, Appraisal Districts Budgets, Retainer Agreement with Attorney and Property and Casualty Insurance.

1. Superintendent's Report
 - a. Facilities and Maintenance Update
 - b. Demographic Study
 - c. State of the District
 - d. Holliday ISD 2025 Strategic Plan
2. The Board received information on the following items:
 - a. Leadership Team Goals
 - b. Board Operating Procedures
 - c. Board Planning Calendar
 - d. Facilities Planning
 - e. STAAR and EOC Scores
 - f. TASB Update to Board Policy 111

The Board took action on the following items:

3. Action Items
 - a. The Board approved 2018-19 Student Handbooks and Code of Conduct
 - b. The Board approved 2018-19 Employee Handbook
 - c. The Board approved the 2018-19 Dual Credit/Dual Enrollment Handbook
 - d. The Board approved the 2018-19 Substitute Teacher Handbook
 - e. The Board approved the TRE Election Judge and Election Notice

All votes were unanimous. The meeting was adjourned.