

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT**

APRIL 18, 2016

6:00 PM – 1281 High School Road – Tour of Superintendent’s House to view mold damage.

6:15 PM – Mini workshop to set up new board member email addresses

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, April 18, 2016 beginning at 6:30 p.m., in the Multi-Purpose Building of the High Island Independent School District at 2113 6th Street, High Island, Texas.

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 same order as shown on this meeting notice.)

- 1. Call to order and establish Quorum.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Recognition of guests.**

ACTION ITEMS:

A1. Consent Agenda - This is a series of actions that the Board can approve together in one motion.

These items are generally more administrative in nature. Board members may request that an item be separated from the Consent Agenda if they wish to discuss and vote on it separately.

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| -Approve minutes from the March 21, 2016 Regular Board Meeting. | EXHIBIT A |
| -Approve 2016 – 2017 School Year Calendar | EXHIBIT B |
| -Approve Amanda Jackson as signer on Certificates of Deposit and Activity Fund Account | |
| -Approve 2016-2017 with Interquest Canine Detection Services | EXHIBIT C |
| -Set cafeteria prices for 2015 – 2016 School year. | EXHIBIT D |
| A2. Listen to and take possible action on Tenant concerns regarding Cardinal Park | EXHIBIT E |
| A3. Discuss and consider bids for mold remediation on 1281 High School Road | EXHIBIT F |
| A4. Discuss and consider reimbursements for Superintendent expenses | EXHIBIT G |
| A5. Discuss and consider parent request for Policy EIC (Local) | EXHIBIT H |
| A6. Discuss and consider changing to dual assignment contracts for Teacher/Coaches | EXHIBIT I |
| A7. Discuss and consider purchase of lawn mower | EXHIBIT J |
| A8. Discuss and consider accepting Sealed Bids for excess district equipment | EXHIBIT K |
| A9. Discuss and set date for Budget Workshop | EXHIBIT L |
| A10. Discuss budget amendment of SBA Towers Disbursement in amount of \$65,000 | EXHIBIT M |
| A11. Discuss and approve Policy Update 104 affecting (LOCAL) policies EEH, FB, FD, FEB, FFC, and FFH (Second Reading) | EXHIBIT N |
| A12. Discuss and approve (LOCAL) Policy DEC (Second Reading) | EXHIBIT O |

CLOSED/EXECUTIVE SESSION:

Pursuant to Texas Government Code section 551.074, deliberate employee appointment, employment, evaluation, reassignment, duties, discipline, resignations and renewals of teacher contracts.

A13. Personnel: Hiring / Resignations

- Discuss and Approve Teacher Contracts
- Approve Resignations and/or Retirements

EXHIBIT P
EXHIBIT Q

SUPERINTENDENT REPORT:

PRINCIPAL'S REPORT:

1. ADA, Enrollment, and May Calendar

ATHLETIC DIRECTOR'S REPORT:

MONTHLY REPORTS:

2. Finance Report
2. Investment Report
3. Tax Office Report
4. Cafeteria Report
5. Cardinal Report

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, Texas 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.

This notice was posted in compliance with the Texas Open Meetings Act at 4:00 p.m.
on April 13, 2016.

For the Board of Trustees