

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

November 12, 2018

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, November 12, 2018 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.

1. ACTION/REPORT ITEMS:

A. Approve minutes from the following board meetings: October 15, 2018	EXHIBIT A
B. Report Election Results from November 6, 2018	EXHIBIT B
C. Issue Certificate of Election to the Elected School Board Trustee	EXHIBIT C
D. Approve Statement of Elected School Board Trustee Officers	EXHIBIT D
E. Administer Oath of Office to Newly Elected Board of Trustee Members	EXHIBIT E
F. Reorganize Board of Trustees/Elect Officers	EXHIBIT F
G. Update on Ideal Impact and Energy Conservation Progress	EXHIBIT G
H. Discuss/Approve New Bid for Fire Alarms	EXHIBIT H
I. Discuss/Approve New PA/Phone System Bid	EXHIBIT I
J. Discuss/Update FEMA Progress	EXHIBIT J
K. Discuss Dual Credit Enrollment Trends for High Island ISD	EXHIBIT K
L. Discuss STOPit an ANONYMOUS On-Line Anti-Bullying Program	EXHIBIT L
M. Discuss/Approve Date for December Board Meeting	EXHIBIT M

2. 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.

N. Personnel: Hiring/Resignations

EXHIBIT N

a. Discuss Resignation/Hiring

Pursuant to Texas Gov't Codes 551.071 and 551.129 telephonic consultation with attorney regarding legal issues related to board concern.

Pursuant to Texas Gov't Code 551.074 deliberation regarding board concern.

b. Discuss Board Concern

RECONVENE IN OPEN SESSION

ACTION/DISCUSSION ITEMS:

3. Take Action on items discussed in Closed Session

- a. Discussion and possible action regarding personnel decisions
- b. Discussion and possible action regarding board concern.

SUPERINTENDENT REPORT:

PRINCIPAL'S REPORT:

- Monthly Calendar

ATHLETIC DIRECTOR'S REPORT:

MONTHLY REPORTS:

- Check Register
- Credit Card Statements
- Finance Report
- Investment Report
- Tax Report
- Cardinal Park 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 November 9, 2018.

For the Board of Trustees