

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 18, 2017**

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, September 18, 2017 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:

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| A. Approve minutes from the following board meetings:
August 28, 2017 | EXHIBIT A |
| B. Approve/Discuss Budget Amendment for 2017 – 2018 | EXHIBIT B |
| C. Approve/Discuss T-TESS Appraisal Timeline for 2017 – 2018 | EXHIBIT C |
| D. Approve/Discuss Perquisites for taking Algebra I in 8th Grade | EXHIBIT D |
| E. Approve/Discuss Application of Missed Days Waiver due to Hurricane
Harvey | EXHIBIT E |
| F. Approve/Discuss Storm Resolution for Employee Pay | EXHIBIT F |
| G. Approve/Discuss Walsh Gallegos' Retainer Fee | EXHIBIT G |
| H. Discuss the House on 6th Street | EXHIBIT H |

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.

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| I. Personnel: Hiring/Resignations
Discuss Superintendent Position | EXHIBIT I |
| J. Discuss Routine Maintenance on District Housing | EXHIBIT J |

Return to Open Session:

3. Take Action on items discussed in Closed Session

SUPERINTENDENT REPORT:

- Enrollment Report

PRINCIPAL'S REPORT:

- Schedules
- Monthly Calendar

ATHLETIC DIRECTOR'S REPORT:

- Fall Sports Schedules

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 September 15, 2017.

For the Board of Trustees