

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

**FEBRUARY 16, 2016**

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Tuesday, February 16, 2016 beginning at 6:30p.m., in the Multi-Purpose Building of the High Island Independent School District at 2113 6<sup>th</sup> 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.

- **Approve minutes from the January 19, 2016 Regular Board Meeting and January 28, 2016 Called Board Meeting.** **EXHIBIT A**
- **Approve Impact Statement for School of Science and Technology** **EXHIBIT B**
- **Approve Memo of Understanding between Galveston and HIISD For College Preparatory Courses for 2016-2018 Academic Years** **EXHIBIT C**

- A2. Discuss Calendar Options for 2016-2017 School year** **EXHIBIT D**
- A3. Discuss and consider Gifted and Talented guidelines for HIISD** **EXHIBIT E**
- A4. Discuss DEC (Local) Sick Leave Pool/Extended Sick Leave** **EXHIBIT F**
- A5. Conduct Superintendent Evaluation (Executive Session)** **EXHIBIT G**
- A6. Consider Superintendent Contract Extension**
- A7. Personnel: Hiring / Resignations**

**SUPERINTENDENT REPORT/DISCUSSION:**

- Update on Superintendent's residence

**PRINCIPAL'S REPORT:**

- Current Events, Enrollment, ADA

**ATHLETIC DIRECTOR'S REPORT:**

- UIL District Realignment

**MONTHLY REPORTS:**

1. Finance Report
2. Investment Report
3. Tax Office Report
4. Cafeteria Report
5. 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 February 12, 2016.

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For the Board of Trustees