

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

FEBRUARY 27, 2017

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Tuesday, February 27, 2017 beginning at 6:30p.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.

- **Approve minutes from the January 23, 2017 Regular Board Meeting** **EXHIBIT A**
- **Review parent notification of School Report Card** **EXHIBIT B**

A2. First Reading of Policy Update 107 affecting (Local) Policies CDC, CJ, DC, DEE, DFAA, DFBA, FFA, FJ, and GE **EXHIBIT C**

A3. Budget Amendment **EXHIBIT D**

**A4. Discuss and consider Proposals for work on Superintendent's residence
At 1281 High School Road** **EXHIBIT E**

A5. Conduct Superintendent Evaluation (Executive Session) **EXHIBIT F**

A6. Consider Superintendent Contract Extension

A7. Personnel: Hiring / Resignations

SUPERINTENDENT REPORT/DISCUSSION:

- **Update on Professional Service Provider Activities, TAIS Process**

PRINCIPAL'S REPORT:

- Current Events, Enrollment, ADA

ATHLETIC DIRECTOR'S REPORT:

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 24, 2017.

For the Board of Trustees