

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

**February 25, 2019**

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, February 25, 2019 beginning at 6:30 p.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.

**1. ACTION/REPORT ITEMS:**

- |   |                  |
|---|------------------|
| <b>A. Approve minutes from the following board meetings:<br/>January 21, 2019</b> | <b>EXHIBIT A</b> |
| <b>B. Discuss/Approve Legislative Update 112 (Second Reading)</b>                 | <b>EXHIBIT B</b> |
| <b>C. Continued Progress on FEMA Projects</b>                                     | <b>EXHIBIT C</b> |
| <b>D. Fire Alarm Installation is Almost Complete</b>                              | <b>EXHIBIT D</b> |
| <b>E. Discuss/Approve Date for March Board Meeting</b>                            | <b>EXHIBIT E</b> |
| <b>F. Discuss the Cafeteria Farm Fresh Challenge</b>                              | <b>EXHIBIT F</b> |
| <b>G. Discuss PA System and Installation Progress</b>                             | <b>EXHIBIT G</b> |
| <b>H. Assessment and Collection Fee Change Galveston County</b>                   | <b>EXHIBIT H</b> |

## **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.

### **I. 1. Personnel: Hiring/Resignations**

#### **2. Consideration for Beginning Pay Scale Adjustments**

#### **3. Consideration of Possible Athletic Changes**

#### **4. Discuss/Consider Options for Vacant Board Position**

**EXHIBIT I**

Return to Open Session:

### **3. Take Action on items discussed in Closed Session**

## **SUPERINTENDENT REPORT:**

### **PRINCIPAL'S REPORT:**

- Monthly Calendar

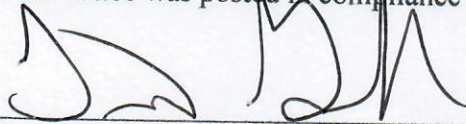
### **ATHLETIC DIRECTOR'S REPORT:**

#### **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 February 22, 2019.



For the Board of Trustees