

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

JUNE 12, 2017

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, June 12, 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 and Public Comment

CLOSED/EXECUTIVE SESSION:

4. Pursuant to Texas Government Code section 551.071, consultation with district attorney regarding legal issues related to superintendent departure
5. Pursuant to Texas Government Code section 551.074, deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees
 - a. Consider and discuss employment contract for Business Manager
 - b. Consider and discuss proposed termination of Superintendent's contract for good cause
 - c. Consider and discuss Superintendent resignation agreement

RECONVENE IN OPEN SESSION

ACTION/DISCUSSION ITEMS:

1. Approve minutes from the following Board Meeting: EXHIBIT A
 - May 15, 2017 Regular Board Meeting
 - May 19, 2017 Called Board Meeting
 - May 23, 2017 Called Board Meeting
 - June 2, 2017 Called Board Meeting
2. Discuss and possible action to purchase 14 seat bus EXHIBIT B
3. Discuss and possible action on renewal proposal with TASB for Property, Liability and Auto Insurance Coverage EXHIBIT C
4. Discuss and possible action to set dates for budget workshops, tax rate hearing and budget adoption EXHIBIT D
5. Discuss and possible action on First reading of Policy Update 108 affecting numerous local and legal policies EXHIBIT E
6. Discuss and possible action to approve contract with TEA for Purchase of Attendance Credits EXHIBIT F

7. Discuss, consider and possible action to propose termination of the term contract of the Superintendent for good cause
8. Discuss, consider and possible action regarding Superintendent resignation agreement
9. Discuss, consider and possible action to approve contract for Business Manager

INFORMATION ITEMS

SUPERINTENDENT REPORT:

EXHIBIT G

Update on District-owned Houses

PRINCIPAL'S REPORT:

Attendance Rate and Enrollment

ATHLETIC DIRECTOR'S REPORT:

MONTHLY FINANCE 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 June 9, 2017.

For the Board of Trustees

Next Board of Trustees meeting date is set for July 24, 2017.