

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

MARCH 21, 2016

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, March 21, 2016 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

ACTION/DISCUSSION 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.

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| 1. Approve minutes from the February 16, 2016 Regular Board Meeting | EXHIBIT A |
| 2. Approve minutes from the March 8, 2016 Called Board Meeting | EXHIBIT B |
| 3. Approve T-TESS (Texas Teacher Evaluation and Support System) for 2016 – 2017 Teacher Evaluation Instrument | EXHIBIT C |
| 4. Review Region 5 ESC Nominees (No election necessary) | EXHIBIT D |
| 5. Approve Instructional Materials Allotment and TEKS Certification for 2016-2017 | EXHIBIT E |
| 6. Approve Participation in Region 5 Food Service Cooperative for 2016-2017 | EXHIBIT F |
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A2. Discuss and consider Policy Update 104 affecting (LOCAL) policies EEH, FB, FD, FEB, FFC, and FFH (First Reading) |
EXHIBIT G |
| A3. Discuss and consider (LOCAL) Policy DEC (First Reading) | EXHIBIT H |
| A4. Discuss and take possible action regarding Mold Remediation Protocol Report Of district-owned property at 1281 High School Road | EXHIBIT I |

CLOSED/EXECUTIVE SESSION:

- Pursuant to Texas Government Code section 551.074, deliberate employee appointment, employment, evaluation, reassignment, duties, discipline, resignations and renewals of administrator contracts.
- Pursuant to Texas Government Code section 551.071 and 551.129, consultation with legal counsel regarding legal issues pertaining to Board member roles and responsibilities and Board/superintendent relations.
- Pursuant to Texas Government Code section 551.074, deliberate and discuss Board member roles and responsibilities.
- Pursuant to Texas Government Code section 551.074, deliberate and discuss Board/superintendent relations and superintendent duties.

Open meeting:

- Consider and take possible action regarding Board/superintendent relations and superintendent duties.

A5. Personnel: Hiring/Resignations

--Discuss and approve Administrative Contracts:

Chief Financial Officer

Principal

Curriculum Director/Counselor

Athletic Director

--Discuss and approve resignation(s)

EXHIBIT J

SUPERINTENDENT REPORT:

PRINCIPAL'S REPORT:

1. ADA and Enrollment
2. April Calendar

ATHLETIC DIRECTOR'S REPORT:

1. Spring sports

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 March 17, 2016.

For the Board of Trustees