

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

March 23, 2020

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, March 23, 2020 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.

1. ACTION/REPORT ITEMS:

- | | |
|---|------------------|
| A. Approve minutes from the following board meetings:
February 24, 2020 | EXHIBIT A |
| B. Approve Instructional Materials Allotment and TEKS Certification
for 2020-21 | EXHIBIT B |
| C. Discuss/Consider annual contract with Gabbart Communications | EXHIBIT C |
| D. Discuss/Consider annual contract with SECCA for Federal and State grants | EXHIBIT D |
| E. Discuss/Consider annual contract with Interquest Detection Canines | EXHIBIT E |
| F. Discuss/Consider annual contract Region 5 Food Service Cooperative for
2020-2021 | EXHIBIT F |
| G. Discuss/Approve Date for April Board Meeting | EXHIBIT G |
| H. Discuss/Approve Date for April Board Meeting | EXHIBIT H |
| I. Discuss, Consider and Possible Adoption of Resolution Addressing Personnel
Matters, Student Issues, and Purchasing Issues Related to Declared State of
Disaster | EXHIBIT I |

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.

- | | |
|--|------------------|
| J. 1. Personnel: Hiring/Resignations | EXHIBIT J |
| 2. Discuss Team of 8 Training – On hold for now | |

K. Discuss and Consider Approval of Administrative Contracts:

EXHIBIT K

Curriculum Director/Counselor/Teacher

Athletic Director/Teacher

Business Manager

Assistant Principal/Math Interventionist

RETURN TO OPEN SESSION:

3. Take Action on items discussed in Closed Session

SUPERINTENDENT REPORT:

PRINCIPAL'S REPORT:

- Monthly Calendar

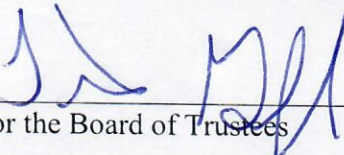
ATHLETIC DIRECTOR'S REPORT:

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 March 20, 2020.



For the Board of Trustees