

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

**MAY 16, 2015**

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, May 16, 2016 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.**

**Presentation by Middle School Students**

**ACTION/REPORT ITEMS:**

- 1. 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.*
  - A. Approve minutes from the April 18, 2016 Regular Board Meeting** **EXHIBIT A**
  - B. Approve Budget Amendment for to accept TASB RMF Grant** **EXHIBIT B**
  - C. Discuss and consider budget amendment of SBA Towers Disbursement in amount of \$65,000** **EXHIBIT C**
  - D. Review of Attendance Audit from Region 5 ESC** **EXHIBIT D**
  - E. Notification of Potential Chapter 41 Status for 2016-2017** **EXHIBIT E**
- 2. Discuss and consider approval for payment for legal services to Walsh Gallegos** **EXHIBIT F**
- 3. Discuss and consider approval for payment for legal services for Superintendent** **EXHIBIT G**
- 4. Discuss and consider consent for multiple representation by Walsh Gallegos to include review, revision, and reconfiguration of Gulf Coast Special Education Shared Services Arrangement Agreement** **EXHIBIT H**
- 5. Budget Workshop - Discuss Preliminary 2016 Tax Roll**

**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.

**Personnel: Hiring / Resignations**

- **Discuss Resignations and/or Retirements**
- **Discuss projected enrollment, employee appointments for 2016-2017**

Return to Open Session:

- 6. Take action on items discussed in Closed Session**

**SUPERINTENDENT REPORT:**

1. Graduation information
2. Summer hours/schedule for year round employees

**PRINCIPAL'S REPORT:**

1. ADA Report
2. End of Year Update

**ATHLETIC DIRECTOR'S REPORT:**

1. State Track Update

**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 May 12, 2016.

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For the Board of Trustees