

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

**May 21, 2019**

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Tuesday, May 21, 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:**

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|---|------------------|
| <b>A. Approve minutes from the following board meetings:<br/>April 22, 2019</b>               | <b>EXHIBIT A</b> |
| <b>B. Discuss First Round STAAR Scores for 5<sup>th</sup> and 8<sup>th</sup> Grade</b>        | <b>EXHIBIT B</b> |
| <b>C. Discuss/Approve Date for the June Board Meeting</b>                                     | <b>EXHIBIT C</b> |
| <b>D. Discuss Notification on Chapter 41 Status for 2018-2019</b>                             | <b>EXHIBIT D</b> |
| <b>E. Discuss Preliminary 2019 Tax Roll</b>   | <b>EXHIBIT E</b> |
| <b>F. Discuss/Approve Superintendent Having Permission to Hire<br/>Without Board Approval</b> | <b>EXHIBIT F</b> |
| <b>G. Discuss/Approve Purchasing New Lap Tops for High School</b>                             | <b>EXHIBIT G</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.

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|---|------------------|
| <b>H. Personnel: Discuss/Approve Hiring and Resignations</b>    | <b>EXHIBIT H</b> |
| <b>1. Discuss/Approve Teacher Contract Renewals</b>             |                  |
| <b>2. Approve Resignations</b>                                  |                  |
| <b>3. Approve New Teacher Contract (s)</b>                      |                  |
| <b>4. Discuss Team of 8 Training</b>                            |                  |
| <b>5. Consider Making Motion On Athletic Changes</b>            |                  |
| <b>6. Superintendent Evaluation Discussion/Goal Information</b> |                  |



Return to Open Session:

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

**SUPERINTENDENT REPORT: 1. TASB Summer Leadership Institute  
2. Graduation Information**

**PRINCIPAL'S REPORT:**

- Monthly Calendar
- Important Dates/Times End of Year Update

**ATHLETIC DIRECTOR'S REPORT:**

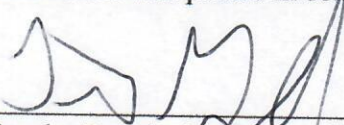
- State Track Update

**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 May 17, 2019.

  
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For the Board of Trustees