

HOLLAND INDEPENDENT SCHOOL DISTRICT  
HOLLAND BOARD OF TRUSTEES  
HOLLAND, TEXAS 76534

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, FEBRUARY 20, 2013

**TIME:** 7:00 P. M.

**PLACE:** HISD Administration Conference Room

**AGENDA**

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
  - a) Campus Activities
4. Superintendent's Report
  - a) District Information
5. Consent Agenda
  - a. Minutes from Regular Board Meeting of January 9, 2013.
  - b. Payment of Expenditures
6. New Business:
  - A. Consider calling Trustee election for May 11, 2013.
  - B. Consider extending Principals, Athletic Director and Co-op Director Contracts.
  - C. Consider adding, revising or deleting (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Update 96.
  - D. Consider Changing Dates of Spring Board Meetings.
  - E. Consider Transitioning All Contract Start Dates to September.
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't Code, Chapter 551 Subchapters D & E or Government Code section 418.183(f). 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. [See BEC LEGAL]

This notice was posted in compliance with Texas Meetings on Friday, February 15, 2013 at 8:00am.

Judy Houston  
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For the Board of Trustees