

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, MARCH 13, 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 February 20, 2013.
 - b. Payment of Expenditures
6. New Business:
 - A. Consider approving Order of Cancellation of School Board Trustee Election to be held May 11, 2013.
 - B. Consider accepting resignations and hiring personnel for 2013-2014.
 - C. Consider Approving 2013-2014 School Calendar.
 - D. Review 2nd Quarter Investment Reports
 - E. Consider approving Budget amendments
 - F. Consider approving update of Local Policies FB and FFH
 - G. Consider updating High School Cheerleader Constitution
7. Closed Session – Texas Government Code Section 551.0821
 - A. Discussion of a matter that would reveal personally identifiable information of a student.
9. Action Item
 - A. Consider and possible action regarding closed session discussion regarding student relating to pending settlement offer, Petitioner vs. Holland Independent School District, Texas Education Agency Docket No. 030-DM0113
10. Adjournment

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

Judy Houston
For the Board of Trustees