

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, AUGUST 14, 2013

TIME: 7:00 P. M.

PLACE: HOLLAND ISD ADMINISTRATION BUILDING

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
 - a) Campus Activities
4. Superintendent's Report
 - a) District Information
 - b) Building Projects Update
 - c) Budget/Tax Information
5. Consent Agenda
 - a) Minutes from Regular Board Meeting of July 10, 2013
 - b) Payment of Expenditures
6. New Business:
 - a) Discuss the 2012 School FIRST Rating (Financial Integrity Rating System of Texas).
 - b) Consider hiring professional personnel for the 2013-2014 school years (Mary Hanke).
 - c) Consider approving Memorandum of Understanding with Juvenile Justice Alternative Education Program (JJAEP).
 - d) Consider appointing Lyle Zoeller, Micah Holcombe and Chelsea Stevens of the Bell County 4-H Organization as Adjunct Faculty Members of Holland ISD for Extracurricular Status Consideration Under 19 TAC§, 129.21 (k)(1) Pertaining to Extracurricular Activities.
 - e) Consider increasing prices for Lunch.
 - f) Consider Approving Proposed Tax Rate.
 - g) Consider Setting Budget and Proposed Tax Rate Hearing on August 28, 2013.
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, August 9, 2013 at 9:00 am.

Tracey Wolf
For the Board of Trustees