

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, FEBRUARY 12, 2014

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 8, 2014.
 - b. Payment of Expenditures
6. New Business:
 - A. Consider calling Trustee election for May 10, 2014.
 - B. Consider extending Principals, Athletic Director, and Co-op Director Contracts.
 - C. Consider approving Budget Amendments-Global Issues Travel, Region 12 ACE program, and REAP.
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 5, 2014 at 8:00am.

Tracey Wolf
For the Board of Trustees