

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, SEPTEMBER 12, 2012 **TIME:** 7:00 P. M.

PLACE: HISD ADMINISTRATION BUILDING
CONFERENCE ROOM

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators, Special Ed Director and Athletic Director Reports
 - a) Activities
4. Superintendent's Report
 - a) District Activities
5. Consent Agenda
 - a. Minutes from Regular Board Meeting of August 18, 2012 and Special Meeting of August 29, 2012.
 - b. Payment of Expenditures
6. New Business:
 - A. Consider appointing appraisers and setting the teacher appraisal cycle for the 2012-2013 school year.
 - B. Consider adding, revising or deleted (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Manual Update 94.
 - C. Review Quarterly Investment Report
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, September 7, 2012 at 8:00 am.

Judy Houston
For the Board of Trustees