

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, JUNE 19, 2013

TIME: 7:00 P. M.

PLACE: HISD ADMINISTRATION CONFERENCE ROOM

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Report
 - A. Campus Activities
4. Superintendent's Report
 - A. District Information
 - B. Budget Update
5. Consent Agenda
 - A. Minutes from Regular Board Meeting of May 15, 2013.
 - B. Payment of Expenditures
6. New Business:
 - A. Consider Accepting Resignations and Hiring New Personnel for the 2013-2014 School Year.
 - B. Review 3rd Quarter Investment Report.
 - C. Consider adding, revising or deleting (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Update 97.
 - D. Consider Awarding bid for re-roofing Old Gym.
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, June 13, 2013 at 4:00 pm.

Tracey Wolf
For the Board of Trustees