

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

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, SEPTEMBER 10, 2014      **TIME:** 7:00 P. M.

**PLACE:** HISD ADMINISTRATION BUILDING  
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 Activities
5. Consent Agenda
  - a. Minutes from Regular Board Meeting of August 13, 2014 and Special Meeting of August 27, 2014.
  - b. Payment of Expenditures
6. New Business:
  - a. Consider Appointing Appraisers and Setting the Teacher Appraisal Cycle for the 2014-2015 School Year
  - b. Consider Accepting Resignations and Hiring of Professional Personnel for the 2014-2015 School Year.
  - c. Consider Approving District/Campus Plans
  - d. Consider Budget Amendment to Reclassify Salaries
  - e. Consider Approving Board Policy Update 100
  - f. Review Emergency Operations Plan
  - g. 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 5, 2014, at 4:00 pm.

Tracey Wolf  
For the Board of Trustees