

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, DECEMBER 11, 2013

TIME: 7:00 P. M.

PLACE: HOLLAND ISD 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 Information
5. Consent Agenda
 - A. Minutes from Regular Board Meeting of October 9, 2013 and payment of Expenditures
6. New Business:
 - A. Consider approving 2012-2013 Audit
 - B. Review Highly Qualified Report
 - C. Review Texas Academic Performance Report
 - D. Consider Updating Investment Policy, as Required Annually
 - E. Consider adding, revising, or deleting (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Manual Update 98
 - F. Review Quarterly Investment Report
 - G. Consider approving Budget amendments
 - H. Announce Board Member Training Hours
 - I. Consider approving Tracey Wolf and removing Betty Jett as an authorized signature at Horizon Bank
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 Thursday, December 5, 2013 at 4:00 pm.

Tracey Wolf
For the Board of Trustees