

HOLLAND INDEPENDENT SCHOOL DISTRICT
HOLLAND BOARD OF TRUSTEES
HOLLAND, TEXAS 76534
NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, SEPTEMBER 13, 2023 **TIME:** Following Public Hearing 7:00 P. M.
PLACE: HISD ADMINISTRATION CONFERENCE ROOM

AGENDA

1. Call to Order
2. Campus Administrators' Reports
3. Superintendent's Report
4. Consent Agenda
 - a. Minutes from Regular Board Meeting of August 9, 2023, and Special Meeting of August 2, 2023 and August 23, 2023.
 - b. Payment of Expenditures
5. New Business:
 - a.. Consider Appointing Appraisers and Setting the Teacher Appraisal Cycle for the 2023-2024 School Year.
 - b. Consider Revising TASB LOCAL EIC policy.
 - c. Consider Updating/Revising RIPICS and Use of Funds Plan for ESSER III.
 - d. Consider Revising 2023-2024 District Calendar.
 - e. Review Quarterly Investment Report.
6. 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 8, 2023, at 4:00 pm.

Tracey Nemjo
For the Board of Trustees