

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

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, AUGUST 10, 2022

**TIME:** Following the Public Meeting at 7pm

**PLACE:** HOLLAND ISD ADMINISTRATION OFFICE CONFERENCE ROOM

**AGENDA**

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
4. Superintendent's Report
5. Consent Agenda
  - A. Minutes from Regular Board Meeting of July 13, 2022.
  - B. Payment of Expenditures
6. New Business:
  - A. Consider Approving MOU with Impact Counseling Services Inc.
  - B. Consider Approving MOU for SOAR.
  - C. Consider Approving Memorandum of Understanding with Juvenile Justice Alternative Education Program (JJAEP).
  - D. Consider Approving Policy Update 119
  - E. Consider Approving Holland ISD Code of Conduct.
  - F. Consider Updating/Revising RIPICS and Use of Funds Plans for ESSER II and III.
  - G. Consider Approving Proposed Tax Rate.
  - H. Consider Setting Budget and Proposed Tax Rate Hearing on August 24, 2022.
  - I. Review Purchase of Student Insurance for all grade levels at Holland ISD.
  - J. Review Holland ISD Student Handbook
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, August 5, 2022 at 4:00 pm.

Tracey Nemjo  
For the Board of Trustees