

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, JANUARY 12, 2022

TIME: 7:00 P. M.

PLACE: HISD Administration 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 December 08, 2021, and Payment of Expenditures.
6. New Business
 - a. Consider Approving 2020-2021 Audit.
 - b. Consider Approving Revised Health and Safety Plan for 2021-2022
 - c. Consider Accepting resignations and hiring Professional Personnel for 2022-2023 school year.
7. Closed Session
 - a. Section 551.074 - Deliberation Personnel Matters
A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - b. Section 551.072 - Deliberation Regarding Real Property
A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
8. Open Session
 - a. Discuss, Consider and Take Possible Action on items Discussed in Closed Session including, Action on Superintendent contract dates and compensation, the purchase, exchange, lease or value of real property, and as listed pursuant to Sections 551.072 and 551.074 of the Texas Government Code.

9. 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 January 7, 2022 at 4:00pm.

Tracey Nemjo
For the Board of Trustees