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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, NOVEMBER 10, 2021 TIME: 7:00 PM

PLACE: HOLLAND ISD ADMINISTRATION OFFICE CONFERENCE ROOM

<u>AGENDA</u>

1. Call to Order

- 2. Public Comments/Open Forum
- 3. Campus Administrators' Reports
- a. Campus Activities
- b. FCCLA-Penny Parmer
- 4. Superintendent's Report
- c. District Information
- 5. Consent Agenda

a. Approve Minutes from Regular Board Meeting on October 13, 2021 and Payment of Expenditures.

- 6. New Business
- a. Consider Approving the School Wellness Policy for 2021-2022.
- b. Consider Approving the Safety and Security Audit for 2021-2022.
- c. Consider Approving revised EDGAR manual.
- d. Consider Increase Breakfast from \$2.50 to \$3.00 due to new Commodity Values.

e. Consider Approving Inter-local Agreement with Region 10 Multi-Region Purchasing Co-Op.

- f. Consider Approving updated District Improvement Plan due to SB 9.
- g. Consider Approving Revised Health and Safety Plan for 2021-2022
- 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, November 5, 2021 at 4:00 pm.

Tracey Nemjo

For the Board of Trustees