

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, FEBRUARY 9, 2022

TIME: Followed by Public Meeting at 7:00pm

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 January 12, 2022.
 - b. Payment of Expenditures
6. New Business:
 - a. Consider calling Trustee Election for May 7, 2022.
 - b. Consider extending Principals, Assistant Principals, Athletic Director, and Co-Op Director Contracts.
 - c. Consider accepting resignations and hiring Professional Personnel for 2022-2023.
 - d. Consider accepting budget amendment and updated to ESSER II & III.
 - e. Consider Approving and Ratify a resolution regarding the purchase of real property consisting of 19.422 acres, more or less, located at 314 Hackberry Road, Holland, Texas 76534, Bell County Appraisal District Property ID No. 110107
 - f. Consider Approving Resolution for COVID-19 Days.
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, February 4, 2022.

Tracey Nemjo
For the Board of Trustees