

**WHITNEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
NOVEMBER 11, 2019
6:00 PM**

TO THE BOARD MEMBER ADDRESSED AND THE MEMBERS OF THE PUBLIC:

There will be a Regular Meeting of the Board of Trustees on Monday, November 11, 2019 in the Whitney ISD Administration Board Room.

AGENDA

1. Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.
2. Roll Call, Establish Quorum
3. Acceptance of Agenda
4. Approval of Minutes
5. Presentations
 - A. Staff Member of the Month
 - B. Presentation from the Region 12 ACE Program
6. Public Comment
7. **Action Items:**
 - A. Consider and take possible action to approve the District Improvement Plan
 - B. Public Hearing regarding Targeted Improvement
 - C. Public Hearing regarding the "FIRST" Report.
 - D. Consider and take possible action to approve the Budget Amendments.
 - E. Consider and take possible action to adopt Engineer building code.
 - F. Consider and take possible action to vote on HCAD Board of Director Ballot.
8. **Information Items:**
 - A. Administrator Reports
 - B. Engineer Information
 - C. Update on HVAC process
9. **Superintendent's Report:**
 - A. Financial Statements
 - B. Payment of bills
 - C. Tax Report
 - D. Enrollment 1508
 - E. Resignations: Matt Smart
 - F. Legislative Update
 - G. Graduate Profile

10. Closed Session: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.074
11. Action Items/Open Session
12. Adjourn.

If during the course of the meeting covered by this Notice, the Board should determine that a closed session the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et.seq. of the Texas Government Code (Open Meetings Act) will be held by the Board after the commencement in open session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Sections 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Should any action, decision or vote be required in the opinion of the Board with regard to any matter considered in such closed session, then such action, decision or vote shall be either at the open meeting covered by this Notice, upon the adjournment of the closed session, or at a subsequent public meeting of the Board, upon notice thereof, the Board shall determine.

I hope you can attend this very important meeting.

Sincerely,

John McCullough, Superintendent
WHITNEY IND. SCHOOL DISTRICT