

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, FEBRUARY 11, 2015

TIME: 7:00 PM

PLACE: HOLLAND ISD ADMINISTRATION BUILDING CONFERENCE ROOM

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
 - A. Campus Activities
4. Superintendent's Report
Presenter: Cindy Gunn
 - A. District Information
5. Consent Agenda
 - A. Payment of Expenditures
 - B. Minutes from Regular Board Meeting of January 14, 2015
6. New Business
 - A. Consider accepting the resignation of Travis Richter as School Board Member.
 - B. Consider appointing Cynthia Hernandez to the School Board to fill the unexpired term of Travis Richter
 - C. Reorganize School Board.
 - D. Consider Calling Trustee Election for May 9, 2015
 - E. Consider extending Principals, Athletic Director, and Co-Op Director Contracts
 - F. Consider approving IPM Policy
 - G. Consider changing the Board Meeting in March to March 4, 2015
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]

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For the Board of Trustees