

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, JULY 11, 2018

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 Updates.
4. Superintendent's Report
 - A. District Information
5. Consent Agenda
 - A. Minutes from Regular Board Meeting of June 13, 2018.
 - B. Payment of Expenditures
6. New Business
 - A. Consider Accepting Resignations and Hiring New Personnel for the 2018-2019 School Year.
 - B. Consider Salary Increases for Administration and Auxiliary Personnel.
 - C. Consider Approving Board Policy Update 111.
 - D. Consider appointing the Bell County Extension Agents as Adjunct Faculty Members of Holland ISD for Extracurricular Status Consideration Under 19 TAC§, 129.1 (k)(1) Pertaining to Extracurricular Activities.
 - E. Consider Approving the Temple College Dual Credit Program Memorandum of Understanding.
 - F. Consider Approving Memorandum of Understanding with Juvenile Justice Alternative Education Program (JJAEP).
 - G. Consider Approving Budget Amendments
 - H. Consideration of Price Negotiations with Red Dot Construction.
 - I. Consider adding Tracey Wolf to Loan Star Investment Pool as an Authorized Representative and Removing Judy Houston
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

For the Board of Trustees