

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

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, MAY 8, 2019

**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
  - A. District Information
5. Consent Agenda
  - A. Minutes from Regular Board Meeting of April 10, 2019.
  - B. Payment of Expenditures
6. New Business
  - A. Reorganize School Board.
  - B. Consider Accepting Resignations and Hiring of Professional Personnel for the 2019-2020 School Year.
  - C. Consider Hiring Auditor to Perform the District's Annual Audit.
  - D. Consider Approving Depository Contract.
  - E. Consider Approving Donations.
  - F. Consider Adding Joshua Shane Downing as an Authorized Representative to First Public Lone Star Investment Pool.
  - G. Consider Adding Joshua Shane Downing as an Authorized Representative to TexPool.
  - H. Consider Approving purchase/financing of a bus for district use.
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

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For the Board of Trustees