

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING WITH ADDENDUM

DATE: WEDNESDAY, FEBRUARY 13, 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. Payment of Expenditures
 - B. Minutes from Regular Board Meeting of January 9, 2019, and Special Meeting on January 23, 2019.
6. New Business
 - A. Consider Calling Trustee Election for May 4, 2019.
 - B. Consider extending Principals, Athletic Director, and Co-Op Director Contracts.
 - C. Consider Accepting Resignations and Hiring Professional Personnel for 2019-2020 School Year.
 - D. Consider Changing March Board Meeting Date.
 - E. Assign board approved District of Innovation Committee

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