Regular Board Meeting
Monday, October 19, 2026 6:30 PM

Multi-Purpose Building of High Island ISD
2113 6th St.
High Island, Texas 77623

Agenda

1. Call to Order, Establish Quorum

    1.A. Notice of Posting
    1.B. Invocation
    1.C. Pledge of Allegiance
    1.D. Public Comment
2. Superintendent's Report
    2.A. Campus Reports
    2.B. Athletics Report
    2.C. Construction Project Update
        2.C.1. Labiche Architectural Group
        2.C.2. McInnis Construction
3. Financial Report
    3.A.
        - Check Register
        - Credit Card Statements
        - FInance Report
        - Investment Report
        - Tax Report
        - Cash Flow Report
        - Cardinal Park Report
4. **Consent Agenda**
    4.A. Approve previous Board Minutes
    4.B. Approve Budget Amendments
    4.C. Approval of Check Register
    4.D. Approval of Donations
        4.D.1. 2026 Rig Run - $450 for the PreK/K Refresh
        4.D.2. Batina Osborne - $500 for One Act Play
        4.D.3. Bolivar Peninsula Cultural Foundation - $500 for One Act Play
5. Executive/Closed Session
    5.A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    5.B. 551.074 Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee.

- Discussion of the conduct, duties, and possible disciplinary action concerning an individual school bus driver, including review of related school bus video.

5.C. 551.129- Attorney telephone consultation, if needed.

6. Open Session
7. Action Items
   7.A. Consider and take possible action to approve the High Island ISD Board Goals as presented.
   7.B. Consideration of and Possible Action to Approve the Payment in the Amount of $53,937.00 to Bolivar Peninsula SUD for the Impact and Tap Fee.
   7.C. Consider and take possible action to adopt the High Island ISD Board Operating Procedures as presented.
   7.D. Consider and take action to approve the Hill & Lock invoice for multipurpose building entry security in an amount not to exceed $27,927.80.
   7.E. Consideration of and Possible Action to Approve the Transition of High Island ISD Athletics from the Texas Christian Athletic League (TCAL) to the University Interscholastic League (UIL) Beginning with the 2027–2028 School Year.
   7.F. Consideration of and Possible Action to Approve the High Island ISD Gifted and Talented Manual.
   7.G. Consideration of and Possible Action to Approve the Contractor's Application and Certificate for Payment No. 9 in the Amount of $684,950.00 to McInnis Construction.
   7.H. Consideration of and Possible Action to Approve Allowance Expenditure Request No. 7, Including Change Orders Nos. 9–13, in the Total Amount of $159,568.63 from the Owner's Contingency Allowance for the High Island ISD 2025 Bond Construction Project.
8. **ADJOURN**

Public Comment Information and Requirements

Citizens' participation is the time that the Board will hear public concerns or public comments from those who have properly signed up to address the Board. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting Each speaker is reminded that he/she is limited in his/her presentation to a maximum of five minutes and that he/she should respect confidentiality concerns and refrain from attacking the personal character of any individual student, staff member, or Board member in addressing concerns or comments.

Pursuant to state law and Board Policy BE (Legal), the Board cannot consider or take action on concerns at this meeting unless they pertain to an item on the posted agenda for this meeting. Any deliberation or decision on an item that is not posted for consideration at this meeting shall be limited to a proposal to place the subject on the agenda of a future meeting.