Regular Meeting Agenda
The Howe ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Howe ISD will be held on **April 20, 2026,** beginning at **6:00 PM** at the Howe ISD Administration Office, 105 W. Tutt Street, Howe, TX 75459.

- I. Determination of Quorum - (by the presiding officer) A quorum of the Board of Trustees is present, the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.
- II. Invocation & Pledges of Allegiance
- III. Public Comment
- IV. Recognition
  - A. Student(s)
  - B. Teacher of the Year by Campus
  - C. Staff Member of the Year
  - D. Athletic Department / Boosters Service Recognition
- V. Reports
  - A. Administrators
  - B. Superintendent
    1. Enrollment
    2. Personnel
    3. Bond 2025 Construction Update
    4. Board of Trustees Training Hours
    5. Summer Leadership Institute (SLI) Ft. Worth – 2026
    6. Policy DC (LOCAL) Hiring Authority
    7. Schedule a meeting May 13, 2026 to Canvass the Results of the May 2nd Trustee Election, two members are required to attend.
    8. Select Board Goals Sub-Committee
- VI. Consent Agenda
  - A. Minutes from March 9, 2026
  - B. Minutes from March 10, 2026 Team of 8 Special Meeting
  - C. Consider 2026-2027 Certification of Provision of Instructional Materials
  - D. Monthly Financial Reports
  - E. Quarterly Investment Report
  - F. Budget Amendments
  - G. EIR Grant (Interlocal Agreement)
- VII. Discussion / Action Item(s) - The Board will consider, discuss, and/or take appropriate action regarding the following:
  - A. Consider Resolution with Ideal Impact for an Energy Conservation Project and Contract
  - B. Consider SB 546 School Bus Seat Belt Requirements
    1. The number of buses operated by the district that:
       - Are not equipped with seat belts
       - Are equipped with 2-point seat belts
       - Are equipped with 3-point seat belts
       - The estimated cost to the district to equip all buses with 3-point seat belts.

    The total cost to install 3 point restraints for 8 buses is 631,200.00.

C. Consider Approval of Purchases over $100,000 for the new addition to Summit Hill Elementary School and other items from Bond 2025 Funds.
D. Consider Approval of Purchases over $100,000
E. Consider quotes to relocate two portable buildings and set up costs
estimate a new roof & skirting to be around 6000.00-7000.00 for each portable.

VIII. Closed / Executive Session in accordance with the Texas Open Meetings Act
A. Assistant Principal Probationary Contract
B. Professional Contracts
C. Request to Rescind Resignation / Retirement letter
D. Staffing Study Recommendations

IX. Action(s), if any, related to items discussed in executive session.
X. 2026-2027 Budget Workshop
XI. Adjournment of the meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.

This Agenda posted

Consent agenda items are considered to be routine by the Board of Trustees and may be enacted by one action. There will be no separate discussion on items unless a school board so requests, at which time the item will be removed from the Consent Agenda and will be considered in its normal sequence on the agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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 an open meeting.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:
Texas Government Code Section:

551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
551.0821 Personally identifiable information of Public School students.
551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed executive meeting or session, then the final decision, or final vote shall be either:
(a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees