

CANCELLED Regular Meeting

Monday, March 16, 2020 7:00 PM

Hico High School Library, 901 Cedar St, Hico, Texas 76457

- I. Call to Order and Announcement of Quorum
Present by the President
 - A. Members Present/Members Absent

- II. Invocation/Pledge of Allegiance

- III. Comments from Visitors

- IV. Report from Assistant Superintendent,
Principals, AD and Ag Department and
Recognition of Exemplary
Students/Programs/Enrollment

- V. Recommended Action

- A. Consent Agenda

- 1. Approval of the minutes for the
regular meeting held on February
17, 2020.

- 2. Financial Report

- B. New Business

- 1. Consider, and take action as
appropriate, on an Order
Authorizing the Issuance of "Hico
Independent School District
Unlimited Tax Refunding Bonds,
Series 2020"; and Other Matters
Incident and Related Thereto.

- 2. Consider, and take action as
appropriate, on Non-Chapter 21
Contracts.

- 3. Consider, and take action as
appropriate, on Teacher Contracts.

- 4. Consider, and take action as
appropriate, to Accept Ben Eubanks'
Resignation and Agreement to
Release Ben Eubanks from his
Current Contract as Elementary
Principal.

- 5. Consider, and take action as
appropriate, to Hire Philip Wade as
a Technology Specialist Beginning
September 1, 2020.

- 6. Consider, and take action as
appropriate, on College, Career and
Military Readiness Plan.

- 7. Consider, and take action as
appropriate, on Early Childhood
Literacy and Mathematics

Proficiency Plan.

8. Consider, and take action as appropriate, on 2020-2021 School Calendar.

9. Consider, and take action as appropriate, to Approve the Purchase of Security Film and Playground Wrap.

VI. Superintendents' Report

A. Poll the board on SLI (Fort Worth or San Antonio).

B. Board Goal Setting Information

VII. Discuss/Action: Employment, resignation, reassignments:

VIII. Adjourn

Board Secretary