

REGULAR MONTHLY MEETING
OF THE
HOWE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Howe ISD Board Room
105 W. Tutt Street

Thursday, September 18, 2014
6:00 p.m.

- I. Call to Order/Determination of Quorum
- II. Invocation/Pledges
- III. Public Forum
- IV. Reports
 - A. Introduction of New Staff
 - B. Administrator Reports
 - C. Superintendent Report
 - 1. Enrollment
 - 2. Child Find Services
 - 3. Public Hearings on October 16, 2014
 - 4. HHS Graduation Date – June 6, 2015 at 2:00 p.m.
 - 5. Lawn Maintenance Contract
 - 6. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Financial Audit for 2013-14 Fiscal Year
 - B. Consent Agenda Items
 - 1. Minutes from Regular Meeting on August 21, 2014
 - 2. Monthly Financial Reports
 - 3. Appoint 2014-15 Student Health Advisory Committee
 - 4. Appoint Proclamation 2015 Textbook Selection Committee
 - C. HISD District Improvement Plan
 - D. HISD Campus Improvement Plans
 - E. RFP # 1314-11– Property and Casualty Insurance
 - F. Facility Project Plans
- VI. Adjourn

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 Monday, September 15, 2014 at 4:00 p.m.