

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

Howe ISD Administration Office
105 W. Tutt Street

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

- I. CALL TO ORDER/DETERMINATION OF QUORUM
- II. INVOCATION/PLEDGES
- III. PUBLIC FORUM
- IV. REPORTS
 - A. Student Recognition
 - B. Administrator Reports
 - C. Technology Director Report
 - D. Board of Trustees Required Training Update
 - E. Superintendent Report
 - 1. Enrollment
 - 2. Personnel
 - 3. Facility Project Update
 - 4. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Consent Agenda Items
 - 1. Minutes from Regular Meeting on November 20, 2014
 - 2. Monthly Financial Reports
 - B. Budget Amendments
 - C. Consider Texas Teacher Evaluation and Support System as local option appraisal system for the 2015-2016 school year
 - D. Local District Update & Policy Update 101 - affecting the following policies (See Attached)
- 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, December 15, 2014 at 4:00 p.m.

For the Board of Trustees

Local District Update - affecting EIC (Local)

Policy Update 101 – affecting local policies:

BE(LOCAL): BOARD MEETINGS

CH(LOCAL): PURCHASING AND ACQUISITION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS/GRIEVANCES

EB(LOCAL): SCHOOL YEAR

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS