

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

Thursday, April 16, 2015
6:00 p.m.

Howe ISD Board Room
105 W. Tutt Street

- I. CALL TO ORDER/DETERMINATION OF QUORUM
- II. INVOCATION/PLEDGES
- III. PUBLIC FORUM
- IV. REPORTS
 - A. Student/Teacher Recognition
 - B. Administrator Reports
 - C. Superintendent Report
 - 1. Enrollment
 - 2. Election Information
 - 3. Legislative Update
 - 4. Personnel
 - 5. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Consent Agenda Items
 - 1. Minutes for Regular Meeting on March 19, 2015
 - 2. Monthly Financial Reports
 - 3. Quarterly Investment Report
 - 4. Update Vendor List
 - B. Budget Amendments
 - C. Revise Joint Election Agreement with the City of Dorchester
 - D. Closed Session in Accordance with the Texas Open Meetings Act, Sections 551.072 and 551.074
 - 1. Real Property
 - 2. Personnel
 - a. Professional Contracts
 - b. Termination of Probationary Contract at End of Contract Period
 - E. Action on Items from Closed Session
- VI. BUDGET WORKSHOP
 - A. Board/District Goals for 2015-16
 - B. Preliminary Revenue Estimates and Employee Compensation Plan
- VII. ADJOURN

Consent agenda items are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussions on items unless a school board member 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 open meeting.

This Agenda posted Monday, April 13, 2015 at 4:00 p.m.