

REGULAR MONTHLY MEETING
OF THE
HOWE ISD BOARD OF TRUSTEES

Tuesday, May 26, 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. Personnel-Resignations
 - 3. Policy DC(Local) – Employment of Contractual Personnel
 - 4. Baccalaureate on May 31 at 8:00 p.m. and Graduation on June 6 at 2:00 p.m.
 - 5. Recognition of Outgoing Board Members
 - 6. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Oath of Office for Incoming Trustees
 - B. Reorganization of Officers
 - C. Update Signature Cards
 - D. Determine Regular Meeting Day and Time for 2015-16
 - E. Consent Agenda
 - 1. Minutes from Regular Meeting on April 16, 2015
 - 2. Monthly Financial Report
 - F. Budget Amendments
 - G. Bank Depository Contract for 2015 – 2017 Fiscal Years
 - H. Facility Use Requests – Lone Star Hoops Camp and City of Howe Fireworks Display
 - I. 2015-16 Board/District Goals
 - J. 2015-16 Employee Compensation Plan
 - K. Resolution Regarding Senate Bill 149 – Graduation Requirements
 - L. GCSEC Classroom at Howe Elementary Campus
 - M. Personnel – Professional Contracts
 - 1. Elementary Principal
 - 2. Teachers and Other Professional Staff
 - N. Call Public Hearing on Proposed Budget and Tax Rate on June 18, 2015 at 6:00 p.m.
- VI. BUDGET WORKSHOP
 - A. Preliminary Revenue Projections, Budget and Tax Rate
- VII. 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 Thursday, May 21, 2015 at 11:00 p.m.