

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

Howe ISD Administration Office
105 W. Tutt Street

Thursday, November 19, 2015
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. NCLB Highly Qualified Teacher Report
 - D. Superintendent Report
 - 1. Enrollment
 - 2. Personnel
 - 3. 2014 Tax Collection Report
 - 4. Team of Eight Training – Dec. 2, 2015 at 6:30 p.m.
 - 5. 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/Public Hearing on October 15, 2015
 - 2. Monthly Financial Reports
 - B. 2015 Tax Roll Values
 - C. Cast Votes for GCAD Board of Directors
 - D. Designate District Liaison for Homeless Students and Title IX, ADA, and 504 Coordinator
 - E. Potential Facility/Maintenance Projects
 - F. Policy Update 103, affecting local 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. 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.

This Agenda posted Monday, November 16, 2015 at 4:00 p.m.

UPDATE 103 POLICY ACTION LIST

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES