

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

Howe ISD Administration Office
105 W. Tutt Street

Thursday, December 17, 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. Board of Trustees Required Training Update
 - D. Superintendent Report
 - 1. Enrollment
 - 2. Personnel
 - 3. Draft 2016-17 Calendar
 - 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 19, 2015 and Special Meeting / Team of Eight Workshop on December 2, 2015.
 - 2. Monthly Financial Reports
 - B. HISD Wellness Policy
 - C. Potential Facility Projects
- 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 14, 2015 at 4:00 p.m.

For the Board of Trustees