

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

Thursday, April 21, 2016  
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. May Election Information
    - 3. Bond Refinance Update
    - 4. Gifts and Donations
    - 5. Facility Project Update
    - 6. 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 17, 2016
    - 2. Monthly Financial Reports
    - 3. Quarterly Investment Report
    - 4. Update Vendor List
    - 5. 2016-2017 Instructional Materials Allotment and TEKS Certification
  - B. RFP 1516-04 Animal Project Center
  - C. RFP 1516-05 Bleacher Addition at Football Stadium
  - D. Policy Update 104, affecting the following local policies (see attached list)
  - E. Resolution Authorizing April 1<sup>st</sup> Personal Property Turnover
  - F. Interlocal Agreement between Region 11 ESC and Howe ISD to Provide Technology Services
  - G. Interlocal Agreement between Texserve and Howe ISD to Provide Technology Services
  - H. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074
    - 1. Personnel - Professional Contracts
  - I. Action on Items from Closed Session
- VI. BUDGET WORKSHOP
  - A. Board/District Goals for 2016-17
  - 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 18, 2016 at 4:00 p.m.

## **Howe ISD Policy Update 104 – Affected Local Policies**

EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS – HOMEBOUND INSTRUCTION

FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD (LOCAL): ADMISSIONS

FEB (LOCAL): ATTENDANCE – ATTENDANCE ACCOUNTING

FFC (LOCAL): STUDENT WELFARE – STUDENT SUPPORT SERVICES

FFH (LOCAL): STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION