

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

Howe ISD Board Room
105 W. Tutt Street

Monday July 18, 2016
6:00 p.m.

- I. Call to Order/Determination of Quorum
- II. Invocation/Pledges
- III. Public Forum
- IV. Reports
 - A. Annual ESL Report
 - B. Administrator Reports
 - 1. Campus Student Handbooks
 - C. Superintendent Report
 - 1. Personnel Update – Professional Contracts and Resignations
 - 2. Donations and Gifts
 - 3. Facility Project Update
 - 4. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Consent Items
 - 1. Minutes from Regular Meeting/Public Hearing on June 20, 2016
 - 2. Monthly Financial Reports
 - 3. Quarterly Investment Report
 - 4. Vendor List for 2016-17
 - B. Resolution to Identify Hazardous Conditions and Areas for Student Transportation
 - C. Policy DNA(LOCAL) and DNB(LOCAL) Regarding Teacher and Principal Appraisals
 - D. Policy Update 105, affecting the following Local Policies: see attached.
 - E. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074
 - 1. Personnel – Superintendent Mid-Year Review
- 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 Thursday, July 14, 2016 at 4:00 p.m.

Policy Update 105 – Local Policies

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS