

Agenda of Regular Meeting / Public Hearing

The Howe ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Howe ISD will be held on **November 16, 2017** beginning at **6:00 p.m.** at the Howe ISD Administration Office located at 105 W. Tutt St, Howe, Texas.

- 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
 - 3. December Board Meeting Status
 - 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/Public Hearing on October 16, 2017 and Team of Eight Training on November 15, 2017
 - 2. Monthly Financial Reports
 - B. Order to Canvass November 7, 2017 Bond Election
 - C. 2017 Tax Roll Values
 - D. Resolution to Sanction Grayson County 4H for Extra-Curricular Activities and Designate County Extension Staff as Adjunct Faculty
 - E. Resolution to Cast Votes in Election for the Board of Directors of the Grayson County Appraisal District
 - F. Policy Update 109, affecting the following Local Policies (see attached list)
 - G. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.072 and 551.074
 - 1. Real Property
 - 2. Personnel
 - H. Action on Items from Closed Session
- 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 as a separate item on the Agenda.

This Agenda posted Monday, November 13, 2017 at 4:00 p.m.

Policy Update 109 – Local Policies

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

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

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS