

# Agenda of Regular Meeting/Public Hearing

## The Howe ISD Board of Trustees

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A Regular Meeting of the Board of Trustees of Howe ISD will be held on Monday, **August 14, 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. Introduce New Staff
  - B. Administrator Reports
  - C. Security Audit Report
  - D. Student Health Advisory Committee Annual Report
  - E. Superintendent Report
    - 1. Personnel Update
    - 2. Preliminary FIRST Report
    - 3. Other Information
- V. PUBLIC HEARING
  - A. Presentation of the Howe ISD Proposed 2017-18 Tax Rate Information
  - B. Public Comments/Questions Related to the Howe ISD Tax Rate Presentation
- VI. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
  - A. Consent Items
    - 1. Minutes from Regular Meeting on July 17, 2017 and Special Meeting on July 19, 2017
    - 2. Monthly Financial Reports
    - 3. Update Vendor List
  - B. Appoint Representative to the Howe Community Library Board
  - C. Howe ISD Student Code of Conduct
  - D. 2017-18 T-TESS Appraisal Calendar and List of Appraisers
  - E. Policy DNA(LOCAL) regarding Evaluation of Teachers
  - F. Adopt Tax Rate for 2017-18
  - G. Consider all matters incident and related to calling and holding a bond election, including the adoption of an order pertaining thereto.
  - H. Joint Election Agreement with Grayson County
  - I. Bond Election Ethics Training
  - J. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.072
    - 1. Real Property
  - K. Action on Items from Closed Session
- VII. 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 Friday, August 11, 2017 at 4:00 p.m.