

Agenda of Regular Meeting

The Howe ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Howe ISD will be held on Monday, **July 16, 2018** 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. Administrator Reports
 - 1. Campus Student Handbooks
 - 2. District Student Code of Conduct
 - B. Superintendent Report
 - 1. Personnel Update – Professional Contracts and Resignations
 - 2. 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 18, 2018
 - 2. Monthly Financial Reports
 - 3. Quarterly Investment Report
 - 4. Vendor List
 - 5. T-TESS Appraisal Timeline and List of Appraisers
 - B. Resolution Establishing Howe ISD Police Department
 - C. Policy CKE(Local) and DH(Local) regarding District Police Department
 - D. Resolution to Identify Hazardous Conditions and Areas for Student Transportation
 - E. Policy Update 111, affecting the following Local Policies (see attached list)
 - F. Interlocal Agreement with the City of Howe related to Repair of Ponderosa Rd.
 - G. New School Design, Off-site Development, and Land Acquisition
 - H. 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 Tuesday, July 10, 2018 at 4:00 p.m.

For the Board of Trustees

Policy Update 111
Affected Local Policies

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE