

# Agenda of Regular Meeting / Public Hearing

## The Howe ISD Board of Trustees

---

A Regular Meeting / Public Hearing of the Board of Trustees of Howe ISD will be held on **February 19, 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
- V. REPORTS
  - A. Student/Teacher Recognition
  - B. Administrator Reports
  - C. Superintendent Report
    - 1. Enrollment
    - 2. Personnel
    - 3. May 5, 2018 Board of Trustee Election
    - 4. 2018-19 Budget Calendar
    - 5. Campus Security
    - 6. Other Information
- IV. PUBLIC HEARING
  - A. Presentation of the Howe ISD 2017 Texas Academic Performance Report
  - B. Public Comments/Questions Related to the Howe ISD TAPR Presentation
- VI. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
  - A. Consent Agenda Items
    - 1. Minutes for Regular Meeting on January 22, 2018
    - 2. Monthly Financial Reports
    - 3. Budget Amendments
  - B. Policy Update 110, affecting the following local policies (see attached list)
  - C. Bond Reimbursement Resolution
  - D. Resolution Declaring March 6, 2018 March for Education Day
  - E. Potential Facility Projects
  - F. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.072 and 551.074
    - 1. Real Property
    - 2. Personnel – Athletic Director Contract
  - G. Action on Items from Closed Session
- 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 Friday, February 16, 2018 at 4:00 p.m.