

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, **March 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
- IV. REPORTS
 - A. Student/Teacher Recognition
 - B. Administrator Reports
 - C. Superintendent Report
 - 1. Enrollment
 - 2. Personnel
 - 3. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Consent Agenda Items
 - 1. Minutes for Regular Meeting on February 19, 2018
 - 2. Monthly Financial Reports
 - B. Order of Cancellation of the May 2018 Board of Trustee Election
 - C. School Safety
 - D. Instructional Materials/TEKS Certification
 - E. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.082
 - 1. Conduct Level III appeal pursuant to Board Policy FNG (LOCAL) filed by Jason and Crystal Grisham
 - 2. Deliberation regarding Level III appeal pursuant to FNG (LOCAL) filed by Jason and Crystal Grisham
 - F. Action on Items from Closed Session
 - 1. Consideration and possible action regarding Level III appeal pursuant to Board Policy FNG (LOCAL) filed by Jason and Crystal Grisham.
 - G. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074 and 551.072
 - 1. Personnel
 - a. Assistant Superintendent Contract
 - b. Campus Principal Contracts
 - c. Director Contracts
 - 2. Real Property
 - H. Action on Items from Closed Session
- VI. 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, March 16, 2018 at 4:00 p.m.