

Agenda of Regular Meeting/Budget Workshop

The Howe ISD Board of Trustees

A Regular Meeting of the Board of Trustees of Howe ISD will be held on Monday, **April 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. Student/Teacher Recognition
 - B. Administrator Reports
 - C. Superintendent Report
 - 1. Enrollment
 - 2. Personnel
 - 3. Announcement of Board of Trustees Required Annual Training
 - 4. 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 March 19, 2018
 - 2. Monthly Financial Reports
 - 3. Quarterly Investment Report
 - 4. Update Vendor List
 - B. Interlocal Agreement with Region 8 ESC to provide cooperative purchasing services through The Interlocal Purchasing System (TIPS) Program.
 - C. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074, 551.076 and 551.089
 - 1. Personnel - Professional Contracts
 - 2. Interlocal Agreement with the City of Howe Regarding School Resource Officer
 - 3. Supplemental Security Audit
 - D. Action on Items from Closed Session
 - E. New Elementary School Design – Corgan Architects
- VI. BUDGET WORKSHOP
 - A. Board/District Goals for 2018-19
 - B. Preliminary Revenue Estimates and Employee Compensation Plan
- 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, April 13, 2018 at 4:00 p.m.