

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 15, 2019** 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. Construction Update
 - 5. Legislative Update
 - 6. 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 18, 2019 and Special Meeting March 27, 2019
 - 2. Monthly Financial Reports
 - 3. Quarterly Investment Report
 - 4. Update Vendor List
 - B. Budget Amendments
 - C. Potential Renovations at Current Facilities
 - D. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074
 - 1. Personnel - Professional Contracts
 - E. Action on Items from Closed Session
- VI. BUDGET WORKSHOP
 - A. 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 12, 2019 at 4:00 p.m.