

# Agenda of Regular Meeting

## The Howe ISD Board of Trustees

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A Regular Meeting of the Board of Trustees of Howe ISD will be held on Monday, **May 20, 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 – Resignations and Update on Job Postings
    - 3. Policy DC(Local) – Employment of Contractual Personnel
    - 4. Graduation on May 25 at 2:00 p.m.
    - 5. TASB Summer Leadership Institute
    - 6. Construction Update
    - 7. Recognition of Outgoing Board Members
    - 8. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
  - A. Oath of Office for Incoming Trustees
  - B. Reorganization of Officers
  - C. Update Signature Cards
  - D. Determine Regular Meeting Day and Time for 2019-20
  - E. Consent Agenda
    - 1. Minutes from Regular Meeting on April 15, 2019 and Special Meeting on May 14, 2019
    - 2. Monthly Financial Report
    - 3. Vendor List
  - F. Call Public Hearing on Proposed Budget and Tax Rate on June 17, 2019 at 6:00 p.m.
  - G. 2019-20 Employee Compensation Plan
  - H. Closed Session in Accordance with the Texas Open Meetings Act Sections 551.074 and 551.072
    - 1. Personnel – Professional Contracts
    - 2. Real Property - Agreement with Howe Commercial, Ltd regarding school sites at Hilltop Ranch
  - I. Action on Items from Closed Session
- VI. BUDGET WORKSHOP
  - A. Updated Revenue Projections, Proposed Budget and Tax Rate
- 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, May 17, 2019 at 4:00 p.m.

Kevin Wilson

For the Board of Trustees