

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 **November 12, 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. Annual ESL Report
 - D. Superintendent Report
 - 1. Enrollment
 - 2. Personnel
 - 3. Construction Update
 - 4. Team of Eight Training
 - 5. Other Information
- V. THE BOARD WILL CONSIDER, DISCUSS, AND/OR TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING:
 - A. Consent Agenda Items
 - 1. Minutes from Regular Meeting/Public Hearing on October 15, 2018 and Special Meeting on October 22, 2018.
 - 2. Monthly Financial Reports
 - B. Budget Amendments
 - C. 2018 Tax Roll Values
 - D. December Board Meeting
 - E. Resolution to Sanction Grayson County 4H for Extra-Curricular Activities and Designate County Extension Staff as Adjunct Faculty
- VI. ADJOURN

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. 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 as a separate item on the Agenda.

This Agenda posted Monday, November 9, 2018 at 4:00 p.m.