

HOLLAND INDEPENDENT SCHOOL DISTRICT
HOLLAND BOARD OF TRUSTEES
HOLLAND, TEXAS 76534

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, JANUARY 13, 2016

TIME: 7:00 PM

PLACE: HOLLAND ISD ADMINISTRATION BUILDING CONFERENCE ROOM

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
 - A. Campus Activities
4. Superintendent's Report
 - A. District Information
5. Consent Agenda
 - A. Minutes from Regular Board Meeting of December 9, 2015 and Payment of Expenditures
6. New Business
 - A. Review School Report Card
 - B. Consider Approving District Wellness Plan
 - C. Consider Accepting Hiring Recommendations of Professional Personnel for the 2015-2016 School Year.
 - D. Superintendent's Evaluation
 - E. Consider Extending Superintendent's Contract
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't Code, Chapter 551 Subchapters D & E, or Government Code section 418.183(f). 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. [See BEC LEGAL]

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For the Board of Trustees