

# Agenda of Regular Meeting

## The Board of Trustees North Hopkins ISD

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A Regular Meeting of the Board of Trustees of North Hopkins ISD will be held January 21, 2016, beginning at 6:30 PM in the Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Approve the minutes of previous meetings
- III. Amend the 2015-2016 operating budget
- IV. Approve the financial statements, investment report, and pay all bills
- V. Public forum
- VI. Administrative reports
  1. Report on student enrollment and campus activities
    - a. LeAnn Tadlock
    - b. Rob Stanley
  2. Superintendent Report
    - a. Discuss hiring a Superintendent search firm
    - b. Discuss District Improve Plan for 2015-2016
- VII. Executive session
  1. Personnel - Superintendent's Evaluation and Contract
- VIII. Reconvene from executive session for action relative to items covered during executive session
- IX. Action Items
  1. Accept the resignation of Donna George as Superintendent of North Hopkins ISD
  2. Approve the 2015-2016 District Improvement Plan
- X. Adjourn