

Regular Meeting

Monday, January 20, 2020 7:00 PM
Office, Hico ISD, Hico, TX 78767-0400

- I. Call to Order and Announcement of Quorum
Present by the President
 - A. Members Present/Members Absent

- II. Invocation/Pledge of Allegiance

- III. Comments from Visitors

- IV. Report from Principals and AD and
Recognition of Exemplary
Students/Programs/Enrollment

- V. Recommended Action

- A. Consent Agenda

- 1. Approval of the minutes for the
December regular meeting held on
December 17, 2018.
 - 2. Financial Report

- B. New Business

- 1. Consider, and take action as
appropriate, on District Financial
Audit for Year Ending August 31,
2018.
 - 2. Consider, and take action as
appropriate, on Superintendent
Evaluation and Contract.
 - 3. Discuss Board/Superintendent Goal
Setting Session Potential Dates and
Times.
 - 4. Consider, and take action as
appropriate, on Contract with
MasterTech IT Services
 - 5. Consider, and take action as
appropriate, to Let Bids for
Robotic Arm and FANUC Robotics
Curriculum.
 - 6. Consider, and take action as
appropriate, on Maximum Class Size
Waiver Request.

- VI. Superintendent's Report - Legislative
Update.

- VII. Discuss/Action: Employment, resignation,
reassignments: Deliberation may be in the
executive session as authorized by Texas
Open Meetings Act, Texas Government Code,
and Section 51.074. Action, if any, will
be held in open session.

VIII. Adjourn

Board Secretary