

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT**

**April 12, 2010**

HIISD Student Councils Presentation at 6:45.

A Regular Meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, April 12, 2010 beginning at 7:00 p.m., in the Multi-Purpose Building of the High Island Independent School District at 2113 6<sup>th</sup> Street, High Island, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Call to order and establish a Quorum.
2. Invocation and Pledge of Allegiance.
3. Recognition of Guests.

**ACTION:**

- |  |           |
|--|-----------|
| A1. Approve minutes from the March 2, 2010 Workshop and March 15, 2010, Regular Board Meeting. | EXHIBIT A |
| A2. Approve the High Island ISD Goals 2010-2011.   | EXHIBIT B |
| A3. Approve Letter of Commitment for Region 5 ESC Food Service Cooperative 2010-2011.          | EXHIBIT C |
| A4. Approve CDBG-DRS Round 1 Project.  | EXHIBIT D |
| A5. Approve Regional Athletic and Regional UIL Academic Team Overnight Trips.                  |           |
| A6. Approve Policy Update 87.  | EXHIBIT E |
| A7. Approve amendment to 2010-2011 HIISD School Calendar.                                      | EXHIBIT F |
| A8. Personnel: Resignations/Hiring.  |           |

**SUPERINTENDENT’S REPORT:**

1. Facilities: IKE Renovation Updates:
  - ✓ Timeline for completion of IKE renovation
  - ✓ Foyer floor and front door in Multi Purpose Building
  - ✓ Roofing – gym - main building
  - ✓ Gym floor
  - ✓ Field House and Old Board Room
  - ✓ Bus Barn
2. FEMA Park
3. ADA, Enrollment, and May 2010 Calendar
4. Suburban Grant – Houston-Galveston Area Council EXHIBIT G
5. Cafeteria Manager resignation and Summer Feed Program June 1-30, 2010
6. Board Training – Monday, April 19, 2010 @ 6:00pm  
“Creating a positive climate for the team of 8”
7. Region 5 Technology Conference – April 8-10, 2010 in Bandera, TX
8. TASB Risk Management – April 25-27, 2010 in Austin, TX
9. Procedures for superintendent search

**MONTHLY REPORTS:**

1. Finance Report EXHIBIT H
2. Investment Report EXHIBIT I
3. Tax Office Report EXHIBIT J
4. Cafeteria Report EXHIBIT K

***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, Texas 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 notice was posted in compliance with the Texas Open Meetings Act at 4:00 p.m. on April 8, 2010.

---

Paula A. Quick, Superintendent  
For the Board of Trustees