

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

August 13, 2009

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Thursday, August 13, 2009 beginning at 7:00 p.m., in the Media Center of the High Island Independent School District at 2113 6th 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 invocation**
- 2. Pledge of Allegiance**
- 3. Recognition of guests.**

ACTION ITEMS:

- | | |
|---|------------------|
| A1. Approve minutes from the July 20, 2009 Regular Meeting. | EXHIBIT A |
| A2. Approve DEA(LOCAL). | EXHIBIT B |
| A3. Approve contract with TASB for Property Casualty and Liability Coverage for the 2009/2010 school year. | EXHIBIT C |
| A4. Approve contract with John Wortham Insurance for Texas Windstorm Insurance Coverage for the 2009/2010 school year. | EXHIBIT D |
| A5. Approve the endorsement of James R. De Garavilla candidate for TASB Board of Directors. | EXHIBIT E |
| A6. Approve the Employee Handbook for 2009-2010. | EXHIBIT F |
| A7. Set date for Public Hearing and Meeting to adopt the 2009/2010 Proposed Budget and 2009 Tax Rate. | |
| A8. Personnel. | |

SUPERINTENDENT REPORT:

1. **Facilities Update / Reconstruction Project**
2. **First of School 2009-2010**
3. **Budget 2009-2010**
4. **District Calendar (Aug-Sept.)**

MONTHLY REPORTS:

- | | |
|-----------------------------|------------------|
| 1. Finance Report | EXHIBIT J |
| 2. Investment Report | EXHIBIT K |
| 3. Tax Office Report | EXHIBIT L |

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 August 10, 2009.

For the HIISD Board of Trustees