

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

December 14, 2009

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, December 14, 2009 beginning at 7:00 p.m., in the Multi Purpose 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**
- 2. Pledge of Allegiance**
- 3. Recognition of Guests**

ACTION ITEMS:

- | | |
|---|------------------|
| A1. Approve minutes from the November 09, 2009 Regular Board Meeting | EXHIBIT A |
| A2. Approve Update 86 Legal and Local Policy | EXHIBIT B |
| A3. Approve AEIS Report 2008-2009 | EXHIBIT C |
| A4 Approve Superintendent Appraisal Instrument | EXHIBIT D |
| A5. Consider Personnel | |

SUPERINTENDENT'S REPORT:

- 1. Facilities Update/ D. Rabe-N&T Construction**
- 2. Enrollment and Dec. Calendar**
- 3. HIISD Trustees has met or is delinquent in meeting the training required Educ.Code 11.159(b)**
- 4. Superintendent Evaluation**

MONTHLYLY REPORTS:

- | | |
|-----------------------------|------------------|
| 1. Finance Report | EXHIBIT E |
| 2. Investment Report | EXHIBIT F |
| 3. Tax Office Report | EXHIBIT G |
| 4. Cafeteria Report | EXHIBIT H |

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 December 10, 2009.

**Paula A. Quick, Superintendent of Schools
For the Board of Trustees**