

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT
February 8, 2010**

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, February 8, 2010 beginning at 7:00 p.m., in the Multi-Purpose Building 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 establish a Quorum
2. Invocation and Pledge of Allegiance
3. Recognition of Guests
Recognition of two HIISD students receiving All State Academic Football

ACTION ITEMS:

- A1. Approve minutes from the January 11, 2010 Regular Meeting **EXHIBIT A**
- A2. Approve Curriculum Director/Counselor's Contract
- A3. Approve Textbook adoption for ELA K-12 **EXHIBIT B**
- A4. Approve 2010-2011 School Calendar **EXHIBIT C**
- A5. Approve NCLB Report Card 2009 **EXHIBIT D**
- A6. Personnel: Hiring and or Resignations

SUPERINTENDENT REPORT:

1. Facilities: IKE Renovation Updates

- ✓ Basketball Back Boards
- ✓ Ag shop and Bus Barn
- ✓ Bricking of south side of school, storm windows, and awnings
- ✓ Foyer floor and front door in Multi Purpose Building
- ✓ Roofing – gym and multi - purpose building
- ✓ Sound system (press box @ football field) and projector screen (stage)

2. **ADA, Enrollment, March Calendar, and Spring Sports**
3. **Cafeteria Audit Report- December 8, 2009** **EXHIBIT E**
4. **Board Training – Tuesday, March 2, 2010 and Monday, April 19, 2010**

MONTHLY REPORTS:

1. **Finance Report** **EXHIBIT F**
2. **Investment Report** **EXHIBIT G**
3. **Tax Office Report** **EXHIBIT H**
4. **Cafeteria Report** **EXHIBIT I**

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 February 4, 2010.

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