

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

Monday, January 11, 2010

6:55 p.m. School Board Recognition Ceremony

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, January 11, 2010 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 and establish a Quorum
2. Invocation and Pledge of Allegiance
3. Recognition of Guests and Open Forum

ACTION ITEMS:

- A1. Approve Minutes from the December 14, 2009 Regular Board Meeting EXHIBIT A
- A2. Approve designating of \$2.5 million Fund Balance to Hurricane IKE Recovery
- A3. Approve 2008-2009 Annual Financial Audit
- A4. Approve the contract for 2009-2010 Annual Financial Audit
- A5. Approve the Technical Assistant Team 2009 EXHIBIT B
- A6. Approve date for the March meeting
- A7. Personnel: Hiring and or Resignations
*Superintendent Evaluation and Consider Extension of Superintendent's Contract

SUPERINTENDENT'S REPORT:

1. Facilities: IKE Renovation Updates/ Dale Rabe & Vince Jabba, N&T Construction
2. Mid Winter Conference
3. Bolivar Blue Print Committee Report
4. January Enrollment, ADA, and 2nd Semester Master Schedule

MONTHLY REPORTS:

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| 1. Finance Report | EXHIBIT C |
| 2. Investment Report | EXHIBIT D |
| 3. Tax Office Report | EXHIBIT E |
| 4. Cafeteria Report | EXHIBIT F |

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 January 7, 2010.

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