

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

July 20, 2009

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, July 20, 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
2. Pledge of Allegiance
3. Recognition of guests.

ACTION ITEMS:

- | | |
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| A1. Approve minutes from the June 9, 2009 Regular Meeting
And June 15, 2009 Called Meeting. | EXHIBIT A |
| A2. Consider date for 2nd Budget Workshop | |
| A3. Consider date for Public Hearing for Proposed Tax Rate and Proposed
Budget. | |
| A4. Consider date for Adoption of 2009 Tax Rate and 2009/2010 Budget. | |
| A5. Approve change in Cafeteria meal rates. | |
| A6. Approve Interlocal Agreement with Galveston County Juvenile
Justice Alternative Education Program and The About Face Program. | EXHIBIT B |
| A7. Approve appropriate action regarding proposed modifications of
of lease related to assignment of Tiner Tower lease to Grain
Communications Group. | |
| A8. Approve contract for Student Accident Coverage for the 2009-2010
School year. | EXHIBIT C |
| A9. Approve 2009/2010 Student Handbook | EXHIBIT D |
| A10. Approve 2009/2010 Salary Schedule and Payroll Guidelines. | EXHIBIT E |
| A11. Personnel / Resignations. | |

SUPERINTENDENT'S REPORT:

1. Facilities Update / D. Rabe – N&T Construction
2. Information: DEA (LOCAL) Policy regarding FEMA Recovery Policy RP9525.7, Section VII, Subsection D. **EXHIBIT F**
3. Information: 2009/2010 Teacherage Lease Agreement and Guidelines.

PRINCIPAL'S REPORT:

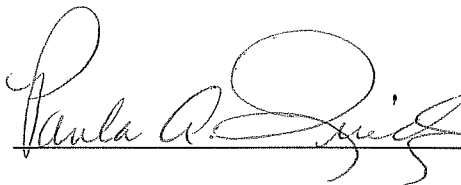
ATHLETIC DIRECTOR'S REPORT:

MONTHLYLY REPORTS:

- | | |
|----------------------|------------------|
| 1. Finance Report | EXHIBIT G |
| 2. Investment Report | EXHIBIT H |
| 3. Tax Office 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 July 13, 2009.



For the Board of Trustees