

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

March 15, 2010

A Regular Meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, March 15, 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.

ACTION:

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| A1. Approve minutes from the February 15, 2010, Regular Meeting. | EXHIBIT A |
| A2. Approve Teacher Contracts. | EXHIBIT B |
| A3. Approve the stipend for District Principal. | |
| A4. Approve resale Tax Foreclosure Sale Bid. | EXHIBIT C |
| A5. Approve Student Council Overnight Trip. | EXHIBIT D |
| A6. Consider First Reading of Policy Update 87. | EXHIBIT E |
| A7. Personnel. | |

SUPERINTENDENT'S REPORT:

1. Facilities: IKE Renovation Updates
 - ✓ Ag shop and Bus Barn
 - ✓ Foyer floor and front door in Multi Purpose Building

- ✓ Roofing – gym - main building
- ✓ Texas Rodent Shield
- ✓ Window in gym foyer/bathrooms
- ✓ Field House and Old Board Room

2. ADA, Enrollment, and April 2010 Calendar
3. Board Training – Monday, April 19, 2010, District Goals Setting
4. Scholarship List

EXHIBIT F

MONTHLY REPORTS:

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

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 March 11, 2010.

Paula A. Quick, Superintendent
For the Board of Trustees