

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

**May 12, 2009**

**A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Tuesday, May 12, 2009 beginning at 7:00 p.m., in the Media Center of the High Island Independent School District at 2113 6<sup>th</sup> 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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|--|------------------|
| <b>A1. Approve minutes from the April 13, 2009 Regular Meeting.</b>            | <b>EXHIBIT A</b> |
| <b>A2. Approve Bid Proposal on the Multi-Purpose Building and Gym Project.</b> | <b>EXHIBIT B</b> |
| <b>A3. Approve Application for Low Attendance Days Waiver</b>                  | <b>EXHIBIT C</b> |
| <b>A4. Personnel / Resignations.</b>   |                  |

**SUPERINTENDENT REPORT:**

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|---|------------------|
| <b>1. Facilities Update</b>                     |                  |
| <b>2. Discussion of TASB Policy Update 85</b>   | <b>EXHIBIT D</b> |
| <b>3. Bid Notice for HIISD Retired Vehicles</b> | <b>EXHIBIT E</b> |

**PRINCIPAL REPORT:**

1. **ADA, Enrollment, and Monthly Calendar –**
2. **Status of Senior Class and Graduation –**

**ATHLETIC DIRECTOR REPORT:**

1. **Summer Extra Work Schedule –**
2. **Discuss and review proposed Coaching Stipends Salary Schedule for the 2009/2010 School year. 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 May 8, 2009.

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For the Board of Trustees