

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

September 14, 2009

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on Monday, September 14, 2009 beginning at 7:00 p.m., in the Media/Library 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 invocation**
- 2. Pledge of Allegiance**
- 3. Recognition of guests**

ACTION ITEMS:

- A1. Approve minutes from the Regular Board Meeting August 13, 2009 and Public Hearing - Called Board Meeting August 27, 2009.**

EXHIBIT A
- A2. Approve Renewal of Retainer Walsh, Anderson, Brown, Aldridge, Gallegos, PC as the District Legal Counsel for the 2009-2010 year.**

EXHIBIT B
- A3. Approve the PDAS Appraisal Calendar for 2009-2010.**

EXHIBIT C
- A4. Set date for Public Hearing for FIRST Rate.**
- A5. Personnel.**

SUPERINTENDENT REPORT:

1. **Facilities Update / Reconstruction project**
2. **Update on enrollment and school year progress**
3. **District calendar (October 2009)**
4. **Information– TASB Convention Packet - Houston**

MONTHLY REPORTS:

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

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 September 9, 2009.

For the Board of Trustees