

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
April 17, 2018

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, April 17, 2018 beginning at 6:30 pm in the Board conference room of the Hull-Daisetta Administration Building, 117 North Main, Daisetta, Texas.

The subjects to be discussed considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments/Audience Participation
2. Consent Agenda:
 - a. Minutes of Previous Meeting(s)
 1. March 22, 2018
 - b. Monthly Financial Report
3. Budget Amendment(s)
4. Superintendent's Report
 - a. Enrollment
 - b. Maintenance Report
 - c. Principals' Report
 - d. Athletic Director Report
5. Elementary Discussion
6. E3 Lighting Project
7. Consider Metal Detectors
8. Discuss Bulletproof Shields
9. Deliberation and possible action authorizing the High School Flood Repair Project and determining the delivery/procurement method for the Project.
10. Deliberation and possible action selecting design professional and delegating authority for High School Flood Repair Project.
11. Deliberation and possible action delegating authority regarding the High School Flood Repair Project.
12. Deliberation and possible action determining the prevailing wage rate for the High School Flood Repair Project
13. Annual Review Policy CDA(LOCAL), FFG(EXHIBIT), CNA(LOCAL)
14. May Board Meeting Date Change to May 22, 2018 Due to Banquet Week
15. Closed Session - Consider Employment, Resignations, Reassignments, Extended Leaves, Additional Positions, and Other Personnel Matters
 - a. Extended Leaves, Additional Positions, and Other Personnel Matters
 - b. Resignation of exempt employee(s)
 - c. Employment recommendation of exempt employee(s)
 - d. Teacher Contracts/Student Services Director, Nurse, Counselor, Technology Director Contracts

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open meetings Act, 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. {See BEC(Legal)}

*Any of these, where appropriate, may become an action item at Board discretion.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 13, 2018 at 3:00 p.m.



Mary Huckabay, Superintendent
For the Board of Trustees