

**HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT**

**Daisetta, Texas**

**Notice of Regular Meeting – Board of Trustees**

**February 16, 2016**

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, February 16, 2016 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. BPA Presentation
3. Student Council State Convention Overnight Trip
4. Band Performance Overnight Trip
5. Consent Agenda:
  - a. Minutes of Previous Meeting(s)
    1. January 19, 2016
  - b. Monthly Financial Report
6. Budget Amendment(s)
7. Superintendent's Report
  - a. Enrollment
  - b. Maintenance Report
  - c. Principals' Report
  - d. Athletic Director Report
8. District Goal #3
9. Reschedule March Board Meeting
10. 2016 – 2017 School Calendar
11. Teacher Appraisal Calendar
12. Raywood Water Supply Corporation Proxy
13. Joint Election Agreement and Election Services Contract with Liberty County Hospital District No.1, Liberty ISD, City of Liberty, City of Ames, Devers ISD, City of Devers, City of Daisetta, Hull-Daisetta ISD, City of Hardin, Hull Fresh Water Supply District, Liberty County Emergency Services District #2 and the Liberty County Clerk for May 7, 2016
14. Worksheet for May 7, 2016 Board of Trustee Election
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. Consider and act on the following administrator contracts:
    - i. Secondary Principal
    - ii. Elementary Principal
    - iii. Athletic Director

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, February 12, 2016 at 3:00 p.m.



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Mary Huckabay, Superintendent  
For the Board of Trustees