

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
February 22, 2018

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Thursday, February 22, 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. BPA Presentation
3. Student Council State Convention Overnight Trip
4. Consent Agenda:
 - a. Minutes of Previous Meeting(s)
 1. January 11, 2018 Special Called
 2. January 18, 2018
 - b. Monthly Financial Report
5. Budget Amendment(s)
6. Superintendent's Report
 - a. Enrollment
 - b. Maintenance Report
 - c. Principals' Report
 - d. Athletic Director Report
7. Elementary Discussion
8. 2017 – 2018 School Calendar
9. Reschedule March Board Meeting to March 22
10. Raywood Water Supply Corporation Proxy
11. 2018 Joint Election Agreement Between Hull-Daisetta Independent School District and the City of Daisetta, Texas And Election Services Contract Between the Liberty County Clerk/Election Officer and the Political Subdivisions Listed Above
12. Liberty County Central Appraisal District Appraisal Review Board Nomination
13. Teacher Data Portal of the Texas Assessment Management System Waiver 2017 – 2018, 2018 - 2019
14. Modified Schedule State Assessment Testing Waiver 2017 – 2018, 2018 - 2019
15. Staff Development Waiver 2017 – 2018, 2018 - 2019
16. Resolution/Waiver for Inclement Weather Days
17. Consider Industrial Hygiene Firm to Perform Testing on the Elementary School
18. Building Codes
19. Proposed Property Tax Sale Delay for Payment of Hull-Daisetta ISD Delinquent Property Taxes
20. Private Bids
21. Tractor/Mower Bids
22. 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. Assistant Principal
 - iii. Elementary Principal
 - iv. 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 16, 2018 at 3:00 p.m.



Mary Huckabay, Superintendent
For the Board of Trustees