

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT

Daisetta, Texas

Notice of Regular Meeting – Board of Trustees

January 19, 2016

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, January 19, 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. Recognition of Student UIL winners
2. Board Recognition Month
3. Public Comments/Audience Participation
4. Consent Agenda:
 - a. Minutes of Previous Meeting(s)
 1. December 15, 2015
 2. January 7, 2016 Special Called
 - b. Monthly Financial Report
5. Budget Amendment(s)
6. Superintendent's Report
 - a. Enrollment
 - b. Maintenance Report
 - c. Principals' Report
 - d. Athletic Directors Report
7. TASB Risk Management Fund Liability and Auto Renewal
8. Call Board of Trustee General and Special Election for Saturday, May 7, 2016
9. Mayhaw Festival May 5 – May 7, 2016
10. Consider approval of a Memorandum of Understanding regarding the creation of the South Liberty County Dual Credit Institute.
11. 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. Superintendent Evaluation

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, January 15, 2016 at 3:00 p.m.



Mary Huckabay, Superintendent
For the Board of Trustees