

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
May 17, 2016

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, May 17, 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. Presentation of Elementary Flag Pole-Mr. Tulley
3. Canvassing Election Returns
4. Board Reorganization
 - a. Recognize Unopposed Member
 - b. Swearing in of Elected Members
 - c. Reorganization of Board
5. Consent Agenda:
 - a. Minutes of Previous Meeting(s)
 1. April 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's Report
8. Public Resale Resolution
9. Waiver for Missed Instructional Day
10. District Self-Evaluation
11. School Health Advisory Council 2016 – 2017
12. Annual Hearing for Optional Flexible School Day Program (OFSDP) 15-16
13. Pre-Application Hearing for Optional Flexible School Day Program (OFSDP) 16-17
14. Inter-local Agreement Liberty County, Pct #2
15. Bus Purchase Consideration
16. Tennis Court Fencing
17. Texas First Bank Signature Card Update
18. 2016-17 Proposed Salary Schedule
19. Closed Session - Consider Employment, Resignations, Reassignments, Substitute Teacher List, 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)

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, May 13, 2016 at 3:00 p.m.



Mary Huckabay, Superintendent
For the Board of Trustees