

HOLLAND INDEPENDENT SCHOOL DISTRICT  
HOLLAND BOARD OF TRUSTEES  
HOLLAND, TEXAS 76534

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, DECEMBER 14, 2011

**TIME:** 7:00 P. M.

**PLACE:** HOLLAND ISD ADMINISTRATION BUILDING  
CONFERENCE ROOM

**AGENDA**

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
  - a) Campus Activities
4. Superintendent's Report
  - a) District Information
5. Consent Agenda
  - a. Minutes from Regular Board Meeting of November 19, 2011 and payment of Expenditures
6. New Business:
  - A. Consider approving 2010-2011 Audit
  - B. Review AEIS Report.
  - C. Consider Updating Investment Policy, as Required Annually.
  - D. Consider Approving Budget Amendment
  - E. Announce Board Member Training Hours
7. Adjournment

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, Gov't Code, Chapter 551 Subchapters D & E or Government Code section 418.183(f). 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]

This notice was posted in compliance with Texas Meetings on Friday, December 9, 2011 at 8:00 am.

Judy Houston  
For the Board of Trustees