

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, NOVEMBER 9, 2011

TIME: 7:00 P. M.

PLACE: HOLLAND ISD ADMINISTRATION BUILDING
CONFERENCE ROOM

AGENDA

1. Call to Order
2. Public Comments/Open Forum
Presentation of District and Campus Rating Plaques
3. Campus Administrators' Reports
 - a) Campus Activities
4. Superintendent's Report
 - a) District Information
 - b) Building Projects Update
5. Consent Agenda
 - a. Minutes from Regular Board Meeting of October 12, 2011
 - b. Payment of Expenditures
6. New Business:
 - A. Consider adding, revising or deleting (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Updates 91 and 92.
 - B. Consider approving Class-Size Waiver.
 - C. Consider approval of the District and Campus Improvement Plans
 - D. Consider approving vendor for track resurfacing.
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 Thursday, November 3, 2011 at 8:00 pm.

Judy Houston
For the Board of Trustees