

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, SEPTEMBER 11, 2019

TIME: 7:00 PM

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 and Updates
5. Consent Agenda
 - A. Minutes from Regular Board Meeting on August 14, 2019, and August 28, 2019.
 - B. Payment of Expenditures
6. New Business
 - A. Consider Approving Revised Memorandum of Understanding with Juvenile Justice Alternative Education Program (JJAEP).
 - B. Consider Approving Finance Contract for Purchase of Bus for the District.
 - C. Discuss the 2018 School FIRST Rating (Financial Integrity Rating System of Texas).
 - D. Review Quarterly Investment Report
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]

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For the Board of Trustees