

## Regular

Monday, March 7, 2016 7:00 PM

D'Hanis ISD Board Room, 6751 CR 5216, D'Hanis, TX 78850

### I. GENERAL OR PUBLIC SESSION

I.A. Call to Order and Establish Quorum

I.B. Welcome and Recognize all Visitors.

### II. COMMUNICATION SECTION

II.A. Public Comment and Citizen Communication

II.B. Annual School Health Advisory Committee  
Report

### III. SUPERINTENDENT REPORTS

III.A. Attendance and Enrollment Update

III.B. Energy conservation update.

### IV. CONSENT AGENDA ITEMS

IV.A. Consider/Approve: Minutes of February 8  
Meeting

IV.B. Consider/Acknowledge: Monthly Bills and  
Expenditures

IV.C. Consider/Acknowledge: Monthly Tax  
Collection and Donation Report

IV.D. Consider/Acknowledge the Quarterly  
Investment Report

### V. BUSINESS ACTION ITEMS

V.A. Consider Approve Revised District Improvement  
Plan

V.B. **CLOSED MEETING:** Pursuant to Tex. Govt. Code  
551.074, Consider and discuss personnel , to  
include all administrative and teacher contracts,  
as recommended by the Superintendent.

V.C. **OPEN SESSION:** Consider and Take Possible Action  
on All Employment Contracts

### VI. ADJOURN REGULAR MEETING

VI.A. Thank Visitors for Meeting Attendance

VI.B. Adjourn Meeting and Dismiss Trustees

### VII. DISCUSSION AND POSSIBLE BUSINESS ACTION ITEMS

### VIII. CONSENT AGENDA ITEMS

VIII.A. Consider/Acknowledge the Quarterly  
Investment Report

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Board Secretary