

Regular

Monday, April 11, 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 all Visitors.

II. COMMUNICATION SECTION

II.A. Public Comment and Citizen Communication

III. SUPERINTENDENT REPORTS

III.A. Update: Uvalde Professional Development

III.B. Preview: TASB initiated Policy update 104

III.C. Review: Budget Process and Salary
Scale Considerations

III.D. Energy Conservation project update.

IV. CONSENT AGENDA ITEMS

IV.A. Consider/Approve: Minutes of March 7th
Meeting

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

IV.C. Consider/Acknowledge: Donation Report

IV.D. Acknowledge: Teacher Resignations

V. DISCUSSION ITEM AND BUSINESS ACTION ITEMS

V.A. Consider and Take possible action on IMA and
TEKS Certification Form.

V.B. Parson's Roofing Company Roof Assessment Report

V.C. Discuss putting lights on the baseball field.

V.D. Consider/Approve: 2016-2017 Salary Scales and
Schedules.

V.E. **CLOSED MEETING:** Pursuant to Tex. Govt. Code
551.074, Consider and
discuss personnel , including all administrator
contracts.

V.F. **OPEN SESSION:** Consider and Take Possible Action
on Administrative Employment Contracts

VI. ADJOURN REGULAR MEETING

VI.A. Thank Visitors for Meeting Attendance

VI.B. Adjourn Meeting and Dismiss Trustees

VII. **BUSINESS ACTION ITEMS**

Board Secretary