

Regular

Monday, May 23, 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 Recognition of Visitors

II. COMMUNICATION SECTION

II.A. Public Comment and Citizen Communication

II.B. Announce: Senior Activities, Including Graduation

III. SUPERINTENDENT REPORTS

III.A. Budget Progress Update

III.B. Video Camera proposal

IV. CONSENT AGENDA ITEMS

IV.A. Consider/Approve: Minutes of Regular April 11th Meeting

IV.B. Consider/Acknowledge: Financial Report Including Monthly Bills and Expenditures

IV.C. Consider/Acknowledge: Donations and Tax Collection Reports

IV.D. Consider/Acknowledge the Quarterly Investment Report

IV.E. Consider/Acknowledge: Teacher Resignations

V. DISCUSSION AND BUSINESS ACTION ITEMS

V.A. Consider/Approve: 2016-2017 D'Hanis ISD School Calendar

V.B. Consider and Acknowledge the 2016-2017 All-School Student Insurance Program

V.C. Consider/Approve: TASB initiated Policy Update 104.

V.D. Consider and Take Possible Action on Personnel Matters, Including But Not Limited to Hiring (Possible Closed Session Pursuant to Tex. Gov. Code 551.074, Discussing Personnel)

VI. ADJOURN REGULAR MEETING

VI.A. Thank Visitors for Meeting Attendance

VI.B. Adjourn Meeting and Dismiss Trustees

Board Secretary