

**HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT**  
**Daisetta, Texas**  
**Notice of Regular Meeting – Board of Trustees**  
**December 19, 2017**

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, December 19, 2017 beginning at 6:30 pm in the Board conference room of the Hull-Daisetta Administration Building, 117 North Main, Daisetta, Texas.

The subjects to be discussed considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public Comments/Audience Participation
2. 2016 – 2017 Audit Report
3. Public Hearing-Texas Academic Performance Report
4. Consent Agenda:
  - a. Minutes of Previous Meeting(s)
    1. November 14, 2017
    2. December 7, 2017 Special Called
  - b. Monthly Financial Report
5. Budget Amendment(s)
6. Superintendent's Report
  - a. Enrollment
  - b. Maintenance Report
  - c. Principals' Report
  - d. Athletic Director's Report
7. Announcement of Board Credit
8. Lease Agreement Between Hardin ISD and Hull-Daisetta ISD
9. Resolution Regarding Prevailing Wage Rate for Elementary School Restoration/Repair Project
10. Geotech Proposal
11. Auditorium HVAC Repair
12. Closed Session - Consider Employment, Resignations, Reassignments, Extended Leaves, Additional Positions, and Other Personnel Matters
  - a. Extended Leaves, Additional Positions, and Other Personnel Matters
  - b. Resignation of exempt employee(s)
  - c. Employment recommendation of exempt employee(s)

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, Government Code, Chapter 551, Subchapters D and E. 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)}

\*Any of these, where appropriate, may become an action item at Board discretion.

This notice was posted in compliance with the Texas Open Meetings Act on Friday, December 15, 2017 at 3:00 p.m.



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Mary Huckabay, Superintendent

For the Board of Trustees