

**HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT**  
**Daisetta, Texas**  
**Notice of Regular Meeting – Board of Trustees**  
**February 21, 2017**

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, February 21, 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. Public Hearing District of Innovation
3. Consent Agenda:
  - a. Minutes of Previous Meeting(s)
    1. January 17, 2017
    2. February 6, 2017 Special Called
  - b. Monthly Financial Report
4. Budget Amendment(s)
5. Superintendent's Report
  - a. Enrollment
  - b. Maintenance Report
  - c. Principals' Report
  - d. Athletic Director Report
6. Reschedule March Board Meeting
7. Board Decision to Proceed with District of Innovation
8. Appoint committee to plan District of Innovation parameters
9. Policy Update 107
10. Raywood Water Supply Corporation Proxy
11. Contract for Election Services with the Liberty County Clerk, on behalf of Liberty County, and the Hull-Daisetta Independent School District for May 6, 2017
12. Worksheet for May 6, 2017 Board of Trustee Election
13. Resale Bids
14. Discuss paving at Constables office
15. 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)
  - d. Consider and act on the following administrator contracts:
    - i. Secondary Principal
    - ii. Assistant Principal
    - iii. Elementary Principal
    - iv. Athletic Director

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, February 17, 2017 at 3:00 p.m.



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Mary Huckabay, Superintendent  
For the Board of Trustees