

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT
Daisetta, Texas
Notice of Regular Meeting – Board of Trustees
March 28, 2017

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, March 28, 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. Student Presentation
3. Certification of Unopposed Candidates
4. Adopt Cancellation of Board of Trustee Election for May 6, 2017
5. Consent Agenda:
 - a. Minutes of Previous Meeting(s)
 1. February 21, 2017
 - b. Monthly Financial Report
6. Budget Amendment(s)
7. Superintendent's Report
 - a. Enrollment
 - b. Maintenance Report
 - c. Principals' Report
 - d. Athletic Director Report
8. Audit Engagement Letter for Auditor Ray Smith of Wiggins and Smith
9. Interquest Detection Canines of Southeast Texas
10. Instructional Materials Allotment and TEKS Certification
11. Early Release Days Waiver
12. Modified Schedule State Assessment Testing Days Waiver
13. Teacher Data Portal of TX Assessment Management System Waiver
14. Timeline for Accelerated Instruction Waiver
15. 2017 – 2018 School Calendar
16. Copier Lease Proposal
17. Raywood Gym HVAC Bid Proposal
18. 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, March 24, 2017 at 3:00 p.m.



Mary Huckabay, Superintendent
For the Board of Trustees