

HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT

Daisetta, Texas

Notice of Regular Meeting – Board of Trustees

March 24, 2015

A regular meeting of the Board of Trustees of the Hull-Daisetta Independent School District will be held on Tuesday, March 24, 2015 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. BPA Presentation
3. Consent Agenda:
 - a. Minutes of Previous Meeting(s)
 1. February 17, 2015
 - 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. Interlocal Agreement East Texas Employee Benefits Cooperative
7. Audit Engagement Letter for Auditor Ray Smith of Wiggins and Smith
8. Interquest Detection Canines of Southeast Texas
9. Review Optional Flexible School Day Program (OFSDP) 2014 - 2015
10. Pre-Application Hearing for Optional Flexible School Day Program (OFSDP) 2015 - 2016
11. Approval of Optional Flexible School Day Program (OFSDP) 2015 – 2016
12. Approval of Optional Flexible Year Program (OFYP) 2015 - 2016
13. 2015 – 2016 School Calendar
14. Instructional Materials Allotment and TEKS Certification
15. Early Release Days Waiver
16. Modified Schedule State Assessment Testing Days Waiver
17. Teacher Data Portal of TX Assessment Management System Waiver
18. Timeline for Accelerated Instruction Waiver
19. Resolution in Support of full-time Pre-K Funding
20. Cafeteria Tables
21. Resale Private Bids
22. Approval of Casting the 2015 Official Ballot for Region 5 ESC Board of Directors
23. Coach Bus Discussion
24. Raywood Facilities Discussion
25. 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 20, 2015 at 3:00 p.m.



Mary Huckabay, Superintendent
For the Board of Trustees