

HOLLAND INDEPENDENT SCHOOL DISTRICT  
HOLLAND BOARD OF TRUSTEES  
HOLLAND, TEXAS 76534

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, MAY 14, 2014

**TIME:** 7:00 P. M.

**PLACE:** HISD Administration Conference Room

**AGENDA**

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
  - a) Campus Activities
4. Superintendent's Report
  - a) District Information and updates
5. Consent Agenda
  - a) Minutes from Regular Board Meeting of April 16, 2014.
  - b) Payment of Expenditures
6. New Business:
  - a) Canvass School Board Election votes.
  - b) Reorganize School Board.
  - c) Consider Accepting Resignations and Hiring of Professional Personnel for the 2014-2015 School Year.
  - d) Consider using Designated Fund Balance to make Textbook adoption and Technology Integration.
  - e) Consider revising the Cheerleader Constitution
  - f) Review the SHAC Program
7. Adjournment

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, Gov't Code, Chapter 551 Subchapters D & E, or Government Code section 418.183(f). 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]

This notice was posted in compliance with Texas Meetings on Thursday, May 8, 2014 at 8:00 am.

Tracey Wolf  
For the Board of Trustees