

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

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, AUGUST 8, 2012

TIME: 7:00 P. M.

PLACE: HOLLAND ISD ADMINISTRATION BUILDING

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
 - a) Campus Activities
4. Superintendent's Report
 - a) District Information
 - b) Building Projects Update
 - c) Budget/Tax Information
5. Consent Agenda
 - a) Minutes from Regular Board Meeting of July 18, 2012
 - b) Payment of Expenditures
6. New Business:
 - a) Discuss the 2011 School FIRST Rating (Financial Integrity Rating System of Texas).
 - b) Consider hiring professional personnel for the 2012-2013 school year.
 - c) Consider hiring Brockway, Gersbach, Franklin and Niemeier, PC to perform annual audit for 2011-2012.
 - d) Consider Approving Proposed Tax Rate.
 - e) Consider Setting Budget and Proposed Tax Rate Hearing on August 29, 2012.
8. 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 Friday, August 3, 2012 at 9:00 am.

Judy Houston

For the Board of Trustees