

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

**NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING**

**DATE:** WEDNESDAY, JULY 9, 2014

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

**PLACE:** HISD ADMINISTRATION BUILDING

**AGENDA**

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
  - a. Campus Updates
4. Superintendent's Report
  - a. District Information
  - b. Financial Information
5. Consent Agenda
  - a. Minutes from Regular Board Meeting of June 18, 2014
  - b. Payment of Expenditures
6. New Business:
  - a. Consider accepting resignations and hiring professional personnel for the 2014- 2015 school year.
  - b. Consider accepting new salary schedule for teachers, nurses, counselors, and librarians.
  - c. Consider salary increases.
  - d. Consider Generic Budget Amendments to transfer funds from one function to another to clear up function balances.
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 Wednesday, July 2, 2014 at 4:00 pm.

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Tracey Wolf  
for the Board of Trustees