

HUNTSVILLE INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
SEPTEMBER 17, 2019  
6:00 PM

Notice is hereby given that a public meeting of the Board of Trustees of the Huntsville Independent School District will be held Tuesday, September 17, 2019 at 6:00 PM at the Hawkins Administration Building, 441 FM 2821 East, Huntsville, Texas 77320.

The subjects to be discussed or considered, or upon which formal action may be taken, are as follows:

I. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum
- B. Certification that public notice of the meeting was given in accordance with the provision of Section 551.002 et. seq. of the Texas Government Code.

II. Opening Exercises

- A. Pledges
- B. Invocation
- C. Board Recognitions
  - 1. Other
    - a. High Staff Attendance Campus
    - b. High Student Attendance Campus
- D. Public Comment
  - 1. Non-Agenda Items
  - 2. Agenda Items

III. ITEMS REQUIRING BOARD ACTION

- A. Consent Agenda
  - 1. Consider Board approval of minutes
  - 2. Consider Board approval of monthly financial statement
  - 3. Consider Board approval of Mance Park Middle School Washington DC trip and Huntsville High School Germany trip as Board approved activities.
  - 4. Consider Board approval of Resolution #20-01 Recognizing October 23-31, 2019, as "Red Ribbon Week" & the month of October as Bullying Prevention Month in Huntsville ISD.
  - 5. Consider Board approval of Resolution #20-02 Walker County Texas 4-H Organization as approved extracurricular activity and Resolution #20-03 County Agents as Adjunct Faculty
  - 6. Consider Board approval of Resolution #20-04 Principals Month
  - 7. Consider Board approval to add Attachment B JEA-Election Judges to the Joint Election Agreement as appointed by Commissioners Court August 12, 2019
  - 8. Consider Board approval for Amendment to T-TESS appraisers
- B. Consider Board approval of Resolution #20-05 Nomination for the Walker County Appraisal District Board of Directors election.
- C. Consider Board approval to appoint a representative and an alternate to the Houston-Galveston Area Council  
Presenter: Scott Sheppard, Ed.D.

#### IV. REPORT/DISCUSSION ITEMS

- A. Principal Written Reports
- B. Monthly Discipline Comparison Report-written only
- C. 2018-2019 End of Course Report-written only
- D. Report on 2018-2019 Advanced Placement Results and Dual Credit  
Presenter: Dr. Schnitta
- E. Digital Media Report-Hornet Success Academy

#### V. SUPERINTENDENT BRIEFING

The Superintendent will provide information regarding district events and items of community interest.

#### VI. NEXT MEETING NOTICE

- A. Team of Eight Board Workshop-Tuesday, September 24, 2019 6:00 PM
- B. Legislative Update-Thursday, October 10, 2019 6:00 PM
- C. Homecoming Parade-Thursday, October 17, 2019 6:15 PM
- D. Regular Board of Trustee Meeting-Tuesday October 22, 2019 6:00 PM

#### VII. CLOSED SESSION: Closed session will be held for the purposes permitted in Section 551.074, 551.071, 551.0821, 551.076 and 551.129 et. seq. of the Texas Government Code.

- A. Personnel (551.074): for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
  - 1. Discuss district administrative personnel as necessary
- B. Pursuant to Texas Government Code Sections 551.071 & 551.074 consultation with school attorney concerning pending litigation and possible settlement of matter styled Employee v Huntsville Independent School District.
  - 1. Consider and take possible action in the matter styled Employee v. Huntsville Independent School District

#### VIII. RECONVENE FROM CLOSED SESSION

##### IX. ACTION ITEM

- A. Consider and take possible action in the matter styled Employee v. Huntsville Independent School District

##### X. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required to be held in relation to any item included in this Notice, then such closed or executive session as authorized by Section 551.001 et. seq. of the Texas Government Code ("The Open Meetings Act") will be held by the Board at the date, hour or place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 and 39.030, inclusive, of the Open Meetings Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this Notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this Notice may be considered in any order at the discretion of the Board or the Board President.

I, Sherry Odom, Administrative Assistant to the Superintendent, do hereby certify that a copy of the September 17, 2019, Board Agenda was posted on the front door of the Hawkins Administration Building and HISD web-site, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551.002, Texas Government Code.

DATE OF POSTING: SEPTEMBER 12, 2019 TIME OF POSTING: 3:00 PM

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Sherry Odom, Administrative Assistant to the Superintendent