

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT**

November 15, 2021

A regular meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, November 15, 2021 beginning at 6:30 p.m., in the Multi-Purpose Building of the High Island Independent School District at 2113 6th Street, High Island, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Call to order and establish Quorum.
2. Invocation and Pledge of Allegiance.
3. Recognition of guests.

1. ACTION/REPORT ITEMS:

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| A. Approve minutes from the following board meetings:
October 18, 2021 | EXHIBIT A |
| B. Consider and Approve order Canvassing returns and declaring results
of Bond Election for November 2, 2021 | EXHIBIT B |
| C. Discuss/Vote on behalf of High Island ISD for the Board of Directors
of the Galveston Central Appraisal District | EXHIBIT C |
| D. Overview of the Teacher Incentive Allotment (TIA) Process | EXHIBIT D |
| E. Discuss Dual Credit Enrollment Trends for High Island ISD | EXHIBIT E |
| F. Discuss/Approve Date for December board meeting | EXHIBIT F |

2. CLOSED/EXECUTIVE SESSION:

Pursuant to Texas Government Code section 551.074, deliberate employee appointment, employment, evaluation, reassignment, duties, discipline, resignations and renewals of teacher contracts.

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| G. Personnel: Hiring/Resignations | EXHIBIT G |
| a. Discuss future UIL realignment | |
| b. Discuss Teacher Retention Strategy | |
| c. Discuss Personnel | |
| d. General Bond Information | |

RECONVENE IN OPEN SESSION

ACTION/DISCUSSION ITEMS:

- 3. Take Action on items discussed in Closed Session**

SUPERINTENDENT REPORT:

PRINCIPAL'S REPORT:

- Monthly Calendar

ATHLETIC DIRECTOR'S REPORT:

MONTHLY REPORTS:

- Check Register
- Credit Card Statements
- Finance Report
- Investment Report
- Tax Report
- Cardinal Park Report

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas 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.

This notice was posted in compliance with the Texas Open Meetings Act at 4:00 p.m. on November 12, 2021.

For the Board of Trustees