

**HUMBLE INDEPENDENT SCHOOL DISTRICT
“FOCUS ON LEARNING”
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Notice is hereby given that a regular meeting of the Board of Trustees will be held on **Tuesday, October 11, 2016 at 6:00 p.m.** The meeting will be held in the Board Room at 20200 Eastway Village, Humble, Texas. The subjects to be discussed or considered or upon which any formal action might be taken are as follows:

Call to order – 6:00 p.m.

Public Meeting: 2016 State Financial Management Report – Schools FIRST For the Year Ending June 30, 2015.

Adjourn to Closed Session

Section 551.074	Personnel – Deliberate appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public employee.
Section 551.071	Consultation with Attorney for legal advice, opinion and recommendations.
Section 551.082	Student Expulsions

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed 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 that date, hour and 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 session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act

Reconvene Regular Session – 7:00 p.m.

- Welcome and introduction of Board and administration
- Pledge of Allegiance
- Salute to the Texas flag
- Moment of Silence
- Commendations and Recognitions
- Questions and comments by patrons or employees of the district regarding agenda items or any other matters

- **Comments by individual Board Members**
(may include, but are not limited to, expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; reminders about an upcoming event organized or sponsored by the District; and/or information regarding a social, ceremonial, or community event that was attended or is scheduled to be attended by a Trustee or a member of the District)
- **Comments by the Administration**
 - Superintendent regarding student issues, staff issues, facilities issues, funding issues, safe and secure campus issues and Board and district events

BOARD ACTION AGENDA

Action: Closed Session

Consideration of and action on items addressed in Closed Session

- a) Approval of personnel recommendations
- b) Consideration of Student Expulsions

Action: Minutes

Consideration of minutes for the regular Board meeting held on September 13, 2016.

Update: Board Associations and Committees

- Audit Committee
- Board and Superintendent Evaluation Process & Goals Committee
- Building and Planning Committee
- Education Foundation
- Finance Committee
- Kingwood Super Neighborhood Council
- Legislative Committee
- Program Committee
- Technology and Data Governance Committee

Action: Consent Agenda

Consideration of items placed on the consent agenda

1. GOVERNANCE REPORTS AND CONSIDERATIONS:

A. Action: TASB 105 Update

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve TASB Update 105 as presented for information at the September 13, 2016, regular meeting of the Board of Trustees.

B. Action: TASB 106 Update

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve TASB Update 106 as presented for information at the September 13, 2016, regular meeting of the Board of Trustees.

C. Action: Proposed Revisions to Policy DCE (LOCAL)

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve Policy DCE (LOCAL)

2. SUPERINTENDENT'S DIVISION REPORTS, CONSIDERATIONS AND PURCHASES:

There are no items under this title this month.

3. LEARNING DIVISION REPORTS, CONSIDERATIONS AND PURCHASES:

A. Action: Resolution for Extracurricular Status of 4-H Organization

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the Resolution for Extracurricular Status of 4-H Organization

B. Information: Report on Limited English Proficiency (LEP)

4. FINANCIAL SERVICES DIVISION REPORTS, CONSIDERATIONS AND PURCHASES:

A. Action: Tax Refunds

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the petitions for tax refunds.

B. Action: Tax Rate Adoption

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the "Ordinance to Set Tax Rate for 2016" adopting a total tax rate of \$1.52 per \$100 of taxable value (\$1.17 M&O and \$.35 I&S).

C. Action: 2016 Tax Roll**ADMINISTRATION RECOMMENDATION**

The Superintendent recommends that the Board of Trustees approve the 2016 tax roll.

D. Action: Budgetary Amendments**ADMINISTRATION RECOMMENDATION**

The Superintendent recommends that the Board of Trustees approve budgetary amendments.

E. Information: Financial Services Reports

**Tax Collection Report
Cash and Investment Reports
Schedule of Revenues and Expenditure Report
Construction in Progress Summary Report
Special Revenue Report**

5. HUMAN RESOURCES REPORTS, CONSIDERATIONS AND PURCHASES:

There are no items for this title this month.

6. SUPPORT SERVICES DIVISION REPORTS, CONSIDERATIONS AND PURCHASES:**A. Action: Elementary 28 and Middle School No. 9 Road Widening/Turn Lane Agreements****ADMINISTRATION RECOMMENDATION**

The Superintendent recommends that the Board of Trustees authorize the Superintendent to negotiate and execute (i) a Development Agreement with Crescent LHTX2012, LLC; and (ii) an Interlocal Agreement with Harris County.

B. Action: Miracle League Funding – Agreement Between Humble ISD, YMCA and the Humble ISD Education Foundation**ADMINISTRATION RECOMMENDATION**

The Superintendent recommends that the Board of Trustees authorize the Superintendent to negotiate and execute (i) a Development Agreement with the

YMCA and the Humble ISD Education Foundation; and (ii) a Joint Use Agreement with the YMCA.

C. Action: Woodcreek Stacking Lane – Agreement Between Humble ISD and Joy Lutheran Church

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees authorize the Superintendent to negotiate and execute a Development Agreement and Easement with JOY Lutheran Church.

7. DISTRICT-WIDE REPORTS, CONSIDERATIONS AND PURCHASES:

A. Action: Goods, Professional Services and Non-Construction Services Exceeding \$50,000 in the Aggregate or \$25,000 Individually

ADMINISTRATION RECOMMENDATION

The Superintendent recommends that the Board of Trustees approve the listing of vendors and related estimated total annual costs for contract awards and renewals from which the District will purchase goods, professional services and/or non-construction services that are estimated to exceed \$50,000 in the aggregate or \$25,000 individually for the 2016-17 fiscal year.

8. FUTURE BOARD BUSINESS:

Consideration of and action on topics for future Board business:

- a) Posted agenda items requiring Board action
- b) Posted agenda items for information, with no action required
- c) Written reports, with no posting or discussion planned
- d) Appointment of Board committees or representatives

- Adjournment

This notice is given pursuant to Section 551.001 et.seq.of the Government Code.
Dated: October 6, 2016

S/

Heath Rushing, Board Secretary

Note: Copies of attachments and other documentation may be requested from Beverly Aden in the Superintendent's Office at 281-641-8001. Full documentation of the items considered by the Board may be viewed on the Humble ISD web site on the day following the Board meeting at www.humble.k12.tx.us.