

**NOTICE OF
FIRST HEARING AND REGULAR MEETING
BOARD OF TRUSTEES
INDUSTRIAL INDEPENDENT SCHOOL DISTRICT
February 11, 2019**

A FIRST HEARING and regular Board of Trustees meeting of the Board of Trustees of the Industrial Independent School District will be held on February 11, 2019, beginning at 6:00 p.m. in the Boardroom of the Industrial Independent School District Administration Building at 167 Fifth Street, Vanderbilt, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1 Call to Order
- 2 Public Comments
- 3 Monthly Bulletin Board
- 4 FIRST Hearing and Public Meeting
- 5 Industrial ISD Field Turf/Track
- 6 Superintendent's Report
 - Curriculum/Testing Report
 - High School Campus Report
 - Junior High Campus Report
 - Elementary East Campus Report
 - Elementary West Campus Report
 - Athletic Dept. Report
 - Maintenance/Bond Program Construction Report
 - Technology Report
 - Student Enrollment - see report
 - March Board Meeting – 18th (11th is during Spring Break)
 - Other
- 7 Minutes of January 14, 2019 and January 31, 1029 Board Meetings
- 8 Financial Statements for January 2019 and Investment Report
- 9 Adopt Budget Calendar
- 10 Donations
- 11 Discuss and Approve Change Order #42 Stage Curtains

- 12 Order of Election for May 4, 2019 Board of Trustees Election and Bond Election – Orden De Elección con el 4 de mayo del año 2019 de los Regentes Escolares
- 13 Joint Election Agreement Between Industrial I.S.D. and the City of LaWard
- 14 Technology Project Proposals
- 15 Approval of Senior Trip – Camp Cho-Yeh, Livingston, TX
- 16 Industrial Band Senior Trip 2019
- 17 Personnel-Related Items -- New employment, transfer/change assignment, request for leave of absence, resignation, retirement, termination, contract, duties, discipline -- **Contracts for Administrators**
- 18 Reminders:
 - Next Board Meeting: **March 18, 2019 @ 6:00** p.m. Regular Board Meeting, Board Room, Administration Building – see attached tentative draft of agenda for next month
 - District Events Calendar for remainder of February and March 2019

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board would conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas 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 the Texas Open Meetings Act on February 8, 2019 at 10:00 a.m.

Paul Darilek, Superintendent
For Board of Trustees

NOTICE:

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Industrial Independent School District by informing Paul Darilek, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon the receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.