I. Call to Order and Pledge of Allegiance

II. Reading of Mission and Belief Statements

III. Additions to the Agenda

IV. Approval of Agenda

V. Approval of Cash Flow

VI. Presentations
   A. Budget Amendment – Stacey Viers, LEA Business Manager, HISD

VII. Citizens Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Individuals who wish to address the Board on any item not on the agenda may do so during this portion of the meeting for “Citizens Comments.” If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during “Citizens Comments” nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceedings.

VIII. Action Items
   A. Consent Agenda
      1. Minutes of the Regular Board Meeting of November 28, 2018
      2. Financial Reports

IX. Old Business
   A. K8 Temporary Secretary
   B. Neola Policy Updates

X. Closed Session
   A. Superintendent Evaluation

XI. Other

XII. Adjourn