

**HOUSTON PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 294
REGULAR SCHOOL BOARD MEETING/INTERACTIVE**

Thursday, March 19, 2020
6:00 PM

Locations: Houston High School Library – 306 W Elm Street, Houston
Mimi Carlson – 1824 Looney Valley Road, Houston
Ronald Evenson – 214 S Sheridan, Houston
Gene Lundak – 410 W Anderson, Houston
Josh Norlien, 18333 Marie Dr, Houston

Online: <http://www.hps294.us/Pages/BoardCam.aspx>



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Agenda Approval
- IV. Public Comment
- V. Consent Items
 - A. Minutes
 1. Approval of March 5, 2020
 2. Approval of March 15, 2020
 - B. Payment of Bills
 - C. Personnel
 1. Hiring Memos
 - a. Michelle Dammen – MNVA Instructional Trainer
 - b. Dylan Lee – HHS B-team Baseball Coach
 2. Leave Request
 - a. Amy Sollie – MNVA Teacher – Leave Extension
 - VI. Discussion Items
 - A. COVID 19 Update – Superintendent Abraham
 - B. Bids for Auditor – Superintendent Abraham
 - C. Bids for Food Service – Superintendent Abraham
 - D. HHS DC Trip – Michael Diekman
 - VII. Old Business (Items for Discussion and Approval)
 - A. Teacher Master Agreement – Superintendent Abraham
 - B. Memorandum of Understanding Regarding Work Location – Superintendent Abraham
 - C. 2020-21 MNVA Cohort Dates – Online School Committee
 - D. MNVA Staff Improvements – Online School Committee
 - E. Owen Onsgard Community Court Closing Time – Superintendent Abraham
 - F. Policies for Second Reading
 1. Policy 714 – Fund Balances
 2. Policy 725 – Credit Card Policy
 - VIII. New Business (Items for Discussion and Approval)
 - A. Cyber Insurance Renewal – Superintendent Abraham

IX. Announcements

- A. Important Events**
- B. Meeting and Committee Updates – District Tech Advisory Committee**
- C. Board/Superintendent Feedback/Thank You's/Future Agenda Items**

X. Adjourn