

**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