

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, MONDAY, JUNE 26, 2017
6:00 P.M. - BOARD ROOM – ADMINISTRATION BUILDING
601 N. 25 MILE AVE., HEREFORD, TEXAS

The meeting will be held in compliance with Texas Government Code, Chapter 551. The meeting is also being conducted in accordance with the Americans with Disabilities Act (42 U.S.C. 12101-et seq.). The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Sign interpretive services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 363-7600.

The following agenda sets forth subjects of the meeting. The order in which the agenda is followed is subject to change at the discretion of the Board.

If a topic on the agenda is permitted by law to be discussed in executive session, the Board may or may not, at its discretion, close the meeting as to such topic.

AGENDA

Public Hearing: Review of Federal Programs

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. Deliberation Regarding Security Devices or Security Audits
The Board may elect to convene into Executive or Closed session, as authorized under Texas Government Code Section 551.076
- V. Professional Educational Personnel
 1. Resignations
 2. New hires
 3. Renewals/Proposed Non-renewals of Existing Term Contract Employees
 4. Renewals/Terminations Effective at the End of the Contract Period of Probationary Contract Employees
 5. Superintendent's Mid-year EvaluationThe Board may elect to convene into Executive or Closed session, as authorized under Texas Government Code Section 551.001 through 551.146
The Board may take action in open session on Personnel items deliberated on in closed session above.
- VI. **Consent Agenda:** The Consent Agenda includes items of routine nature which are grouped together under one action item. All items shall be acted upon by vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration. The remaining items shall be adopted by one vote. Items withdrawn for separate discussion shall be acted upon individually.
 - A. Approval of Minutes
 - B. Ratification of Bills
 - C. Budget Amendment

VII. Public Comments

VIII. **Reports**

A. Assistant Superintendent for Support Services

1. Transportation Report
2. Chartwells Report

B. Business Manager

1. Finance Report
2. Tax Collections Report
3. Quarterly Investments Report
4. Budget Calendar

C. Superintendent

1. Staff Development
2. TASA/TASB Convention

IX. **Action Agenda**

- A. Consideration and action on Bids for Transportation Pickups
- B. Consideration and action on Custodial Bids for 2017/2018 School Year
- C. Consideration and action on TASB Policy Manual Update 108
- D. Consideration and action on ADC (Applicant Designation and Certification) Authorized Official
- E. Consideration and action on ADC/Application Submission
- F. Consideration and action on Salary Increase for all Staff and Superintendent for the 2017/2018 School Year
- G. Consideration and action on High School Semester Waiver Proposal

Adjourn