

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, MONDAY, JUNE 27, 2016
6:00 P.M. - BOARD ROOM – ADMINISTRATION BUILDING
601 N. 25 MILE AVE., HEREFORD, TEXAS

The meeting will be held in compliance with Gov. Code, Ch. 551. The meeting is also being conducted in accordance with the Americans with Disabilities Act (42 U.S.D. 12101 1991). The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Requests for sign interpretive services are available upon request 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 by 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 that time, close the meeting as to such topic.

AGENDA

Public Hearing: Review Federal Programs

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. Student/Staff Achievement
 - A. HHS/West Central
- 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

The 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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
- D. Donations

VII. Public Comments

VIII. **Reports**

- A. Assistant Superintendent for Professional Services
 - 1. Staff Development
- B. Assistant Superintendent for Support Services
 - 1. Cafeteria Report
 - 2. Transportation Report
- C. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report
 - 3. Quarterly Investments Report
- D. Superintendent
 - 1. Enrollment
 - 2. TASA/TASB Convention
 - 3. Summer Leadership Institute Report
 - 4. Campus Handbooks
 - 5. FMG Regulation Update
 - 6. Home Town Celebration – July 29th
 - 7. Designation of Courses that satisfy Demonstrated Proficiency for Speech in Lieu of Credit

IX. **Action Agenda**

- A. Discuss and Consider ESC Region 16 Contracts for 2016/2017 School Year
- B. Discuss and Consider Optional Flexible School Day Program for 2016/2017 School Year
- C. Discuss and Consider Custodial Bids for 2016/2017 School Year
- D. Discuss and Consider Audit Commitment with Davis Kinard & Co., PC
- E. Discuss and Consider TASA/TASB Delegate Assembly Appointment
- F. Discuss and Consider TASB Policy DNA(LOCAL) Evaluation of Teachers
- G. Discuss and Consider T-TESS Appraiser List & Calendar
- H. Discuss and Consider CSP#16-04 Request for Broadcast Rights for Athletics and other District Events
- I. Discuss and Consider Naming Interim Superintendent

Adjourn