

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, MONDAY, JULY 24, 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: Discussion and possible action on the Amendment No. 3 to Limitation on Appraised Value Agreement between the District and Unity Wind, LLC, Texas Comptroller Application Number 355, pursuant to Chapter 313 of the Texas Tax Code

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. Discussion and consultation with attorney regarding Challenge to Calculation of Results of Annual Financial Impact Study filed by TX Hereford Wind, LLC (regarding Agreement No. 268 under Texas Tax Code Chapter 313)
- 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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

VII. Public Comments

VIII. **Reports**

- A. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report
 - 3. Transportation Report
 - 4. Chartwells Report
- B. Superintendent
 - 1. Staff Development
 - 2. Campus Handbooks
 - 3. 2017/2018 Employee Handbook

IX. **Action Agenda**

- A. Consideration and action on Amendment No. 3 to Agreement for Limitation on Appraised Value between the District and Unity Wind, LLC
- B. Consideration and action on the Board Operating Procedures
- C. Consideration and action on ESC Region 16 Contracts for the 2017/2018 School Year
- D. Consideration and action on TTESS Appraisers List & Calendar
- E. Consideration and action on TASA/TASB Delegate Assembly Appointment
- F. Consideration and action on 2017/2018 Campus Improvement Plans Performance Objectives
- G. Consideration and action on District Improvement Plan Performance Objectives
- H. Consideration and action on 2017/2018 Student Code of Conduct
- I. Consideration and action on Board Calendar for 2017/2018 School Year
- J. Consideration and action on Updates to the Wellness Policy & Plan
- K. Consideration and action to Call for Public Hearing for 2017/2018 Budget and Proposed Tax Rate for Hereford ISD
- L. Consideration and action to Call for Public Hearing for 2017/2018 Proposed Tax Rate for Amarillo College, Hereford Branch

Adjourn