

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, MONDAY, JULY 28, 2014
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 364-0606.

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

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. The Board may elect to convene into Executive or Closed session, as authorized under Texas Government Code Section 551.001 through 551.146
 - 1. Resignations
 - 2. Recommendations for employment
- V. **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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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
- VI. Public Comments
- VII. **Reports**
 - A. Assistant Superintendent for Professional Services
 - 1. Staff Development
 - 2. Curriculum Report

- B. Assistant Superintendent for Support Services
 - 1. Cafeteria Report
 - 2. Transportation Report
 - 3. Project Updates

- C. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report
 - 3. Insurance Update

- D. Superintendent
 - 1. Meeting to set Budget & Tax Rate
 - 2. Special Event Dress Code Report
 - 3. Opening Breakfast – August 15
 - 4. TASA/TASB Convention
 - 5. Options for Naming Facilities

VIII. Action Agenda

- A. 2014/2015 Board Calendar
- B. Appoint Delegate & Alternate to TASB Convention Delegate Assembly
- C. 2014/2015 TASB Risk Management Fund Renewal (Auto, Liability, Property, Unemployment)
- D. EIF(LOCAL) Policy
- E. EG(EXHIBIT) Policy
- F. Campus Improvement Plans
- G. Stipend Compensation Plan

Adjourn