

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**

SPECIAL MEETING, MONDAY, AUGUST 7, 2017

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

I. Executive Session – Texas Government Code §551.071

Private consultation with the District's legal counsel concerning an agreement to settle and resolve the Appeal of Final Determination of Limited Tax Agreement Impact Study for FY 2016-2017 under a Limited Appraised Valuation Agreement (LAVA) with TX Hereford Wind, LLC (Agreement No. 268)

II. Consideration and action on an agreement to settle the Appeal of Final Determination of Limited Tax Agreement Impact Study for FY 2016-2017 under a Limited Appraised Valuation Agreement (LAVA) with TX Hereford Wind, LLC (Agreement No. 268), and other action necessary and incident thereto.

III. 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.

IV. **Budget Workshop:** Discussion of 2017/2018 Budget

Adjourn