

NOTICE TO DIRECTORS OF SPECIAL MEETING

We, the incorporators of the Hereford Independent School District Public Facility Corporation, hereby call a special meeting of the Board of Directors named in the Articles of Incorporation of said Corporation, for the purpose of business as listed in the attached Agenda, and for such other purposes as may come before the meeting. Such meeting will be held on the 28th day of August, 2017, at the Board Room, School Administration Building, 601 N. 25 Mile Ave., Hereford, Texas, 79045, at 6:00 p.m., which will be within six days after this notice has been mailed to each member of the Board of Directors of the Corporation.

Signed this the 21st day of August, 2017.


Executive Director

AGENDA

- I. Discuss and consider election of officers
- II. Discuss and consider minutes of the August 22, 2016 meeting
- III. Discuss and consider the 2017/2018 Budget
- IV. Adjourn

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, MONDAY, AUGUST 28, 2017
IMMEDIATELY FOLLOWING PUBLIC FACILITIES CORPORATION
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: Proposed Budget and Proposed Tax Rate for Hereford ISD for the 2017/18 Fiscal Year

Public Hearing: Proposed Tax Rate for Amarillo College, Hereford Branch, for the 2017/18 Fiscal Year

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. 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.

- 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. Final Budget Amendment for 2016/17

VI. Public Comments

VII. **Reports**

- A. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report
 - 3. Transportation Report
 - 4. Chartwells Report
 - 5. Review of Pay Grade Scales

- B. Superintendent
 - 1. Registration/Enrollment
 - 2. Staff Development
 - 3. SHAC Report
 - 4. Accountability Update
 - 5. Facilities Update

VIII. **Action Agenda**

- A. Consideration and action on Hereford ISD Proposed Budget for the 2017/18 Fiscal Year
- B. Consideration and action on Hereford ISD Proposed Tax Rate for the 2017/18 Fiscal Year
- C. Consideration and action on Amarillo College, Hereford Branch, Proposed Tax Rate for the 2017/18 Fiscal Year
- D. Consideration and action on Additional Funding Requests for 2017/18
- E. Consideration and action on Nominations for 2018-2019 Deaf Smith County Appraisal District (DSCAD) Board
- F. Consideration and action on Interlocal Agreement with Workers Compensation Carrier

Adjourn