NOTICE OF MEETING OF TRUSTEES OF THE HEREFORD INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING, MONDAY, DECEMBER 12, 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:

Conduct a Public Hearing on the Financial Integrity Rating System of Texas (FIRST Rating) Report as required by Title 19, Texas Administrative Code, Section 109.1001

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. Student/Staff Achievement
 - A. Tierra Blanca/Stanton
- 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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. Assistant Superintendent for Support Services
 - 1. Transportation Report
- B. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report
 - 3. Quarterly Investments Report
- C. Superintendent
 - 1. Enrollment
 - 2. Staff Development
 - 3. Board Member Training Compliance

IX. Action Agenda

- A. Discuss and consider Hereford High School Targeted Campus Improvement Plan
- B. Discuss and consider Bids for Replacement Windows for Hereford Junior High
- C. Discuss and consider Revisions to TASB Policy DC(LOCAL)
- D. Discuss and consider Revisions to TASB Policy DFAA(LOCAL)
- E. Discuss and consider Revisions to TASB Policy DFBA(LOCAL)
- F. Discuss and consider the Evaluation Instrument for the Superintendent

Adjourn