

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
1/19/2016

The Board of Trustees met for their regular monthly meeting at 6:00 p.m.

Public Hearing: Michael Ramirez and Clint Savoini presented the recommendations of the Community Facilities Committee to the Board.

Recognition of the Board: Superintendent Kelli Moulton recognized each Board member with a certificate of appreciation for the work and leadership they give to the District. January is designated as School Board Recognition Month by the Texas Association of School Boards.

The Board recognized outstanding students Karol Garcia, Isaac Salazar, Sinai Grajeda, Jared Rodriguez, and Johana Vicente from West Central Elementary. The Board recognized outstanding students Sally McWilliams, Misdy Rivas, and Will Schueler from Hereford High School.

School Auditor Jeremy Stevens of Davis Kinard & Co., PC presented the 2014/2015 Audit Report to the Board.

The Board approved the 2014/2015 Audit Report as presented.

The Board affirmed the resignation as presented in the Personnel Report.

The Board approved the Consent Agenda which included a Budget Amendment.

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and curriculum.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports; and reported on the activity buses.

Business Manager Rusty Ingram presented the monthly financial reports to the Board; and reported on the FAST Report.

Superintendent Kelli Moulton reported to the Board on enrollment; Facilities Committee; January 28th parent meeting; and the January 21st Grassroots meeting. Dr. Moulton presented Board Secretary Kyle McNett's resignation from the Board; and the Board acknowledged his resignation. The Board will accept letters of interest until Friday, February 12th from anyone wishing to fill this vacancy in Single Member District VII; and conduct interviews later in February.

The Board designated \$2 million Fund Balance for improvement projects of roofs, parking lots, and windows across the District.

The Board approved the 2016/2017 calendar.

The Board approved changes to Policy FD(LOCAL).

The Board entered into closed session at 8:23 p.m. concerning the Superintendent's annual evaluation and contract. The Board returned into open session at 9:20 p.m. The Board extended the Superintendent's

contract for one year, effective through June 2019, and raised the Superintendent's salary to \$165,000.00 for the 2016/2017 school year.

The meeting was adjourned at 9:22 p.m.