

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
1/23/2017

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

Public Hearing: The Board conducted a Public Hearing on District of Innovation (DOI). Superintendent Sheri Blankenship presented the information on District of Innovation. The Board asked if there were any questions or comments and there were none.

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

The Board recognized outstanding students Stella Hewitt, Arian Castro, Melany Chavira, Brooklynne Garrett, Azriel Botello, Max Galvan, Krystal Florez, Yodely Gomez, Yosmar Arceo, and William Galvan from West Central Elementary. The Board recognized outstanding students Jose Avalos, Andreas Caballero, Jack Detten, Kara Esquivel, Abraham Gallardo, Brenden James, Mario Mena, Jared Perry, and Caden Victor from Hereford High School.

The Board approved the Consent Agenda as presented.

There were no Public Comments.

Business Manager Rusty Ingram presented the monthly transportation report and the Chartwells food service report to the Board.

Business Manager Rusty Ingram presented the monthly financial reports to the Board.

Superintendent Sheri Blankenship reported to the Board on enrollment; and the staff development monthly travel report.

The Board approved the 2015/2016 Audit Report.

The Board appointed the DLT as the Committee to develop the Innovation Plan for Hereford ISD under Education Code Chapter 12A to become a District of Innovation.

The Board approved the Community & Student Engagement Report for Elementary and Secondary as presented.

The Board adopted the Resolution as presented concerning the A-F Accountability Rating System.

The Board gave authority to the Superintendent and the Business Manager to negotiate for a financial advisor.

The Board entered into closed session at 8:00 p.m. concerning personnel and the Superintendent's annual evaluation and contract. The Board returned into open session at 9:30 p.m. The Board approved the Personnel Report as presented; and, no action was taken on the Superintendent's contract and discussion on salary delayed until the 2017/2018 budget is approved.

The meeting was adjourned at 9:35 p.m.