

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
2/22/2016

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

Public Hearing: The Board conducted a Public Hearing on the 2014/2015 Texas Academic Performance Report (TAPR). Director of Curriculum & Assessments Mark Stokes presented the TAPR Report. The Board asked for discussion, questions or concerns and there were none.

The Board recognized outstanding students Christopher Florez-Romero, Teresa Resendiz-Sotelo, and Yesenia Orosco from Aikman Elementary. The Board recognized outstanding students Nicolas Valdez, Joseph LaRue, Ashtyn Thomas, Jazmariah Montoya, Jolynn Palacios, Hailey Fuentes, Brianna Cantu, Lanae Blankenship, Leighton Wood, Avery Liscano, Keely Burkhalter, and Isaiah Martinez from Hereford Junior High School.

The Board entered into closed session at 6:35 p.m. concerning Personnel. The Board returned into open session at 6:40 p.m. The Board affirmed the resignations as presented in the Personnel Report. The Board affirmed the renewal and extension of the administrators' contracts for the 2016/2017 school year.

The Board approved the Consent Agenda.

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and curriculum. Executive Director of Federal Programs Yolanda Gavina presented the NCLB Report Card to the Board.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports; reported on the activity buses; outsourcing food services; and facilities improvements.

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

Superintendent Kelli Moulton reported to the Board on enrollment; and the Bond Planning Services provided by Gallagher. Steve Risser, representative from Gallagher, presented their Bond Planning Services proposal to the Board.

The Board adopted changes to Policy FFA(LOCAL).

The Board adopted a Resolution supporting the recommendations of the Community Facility Committee.

The Board accepted Chapman Harvey for architect services.

The Board nominated Kevin Knight as their representative on the Deaf Smith County Appraisal District Board of Directors.

The Board entered into closed session at 7:11 p.m. to interview applicants for Single Member District 7. The Board returned into open session at 7:55 p.m. The Board appointed Clay McNeely to fill the vacancy for Hereford ISD Trustee, Single Member District 7.

The meeting was adjourned at 7:57 p.m.