

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
2/23/2015

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

Technology Director Joe Mendez and Instructional Technology Specialist Dana Friel gave a presentation to the Board on the technology services in the District.

The Board recognized outstanding student Elijah Moreno from Stanton Special Programs. The Board recognized outstanding students Natasha Guerra, Paloma Lucero, Brynden Seay, Kyara Arteaga, and David Cervantes from Aikman Elementary.

The Board affirmed the resignation as presented in the Personnel Report. The Board affirmed the renewal and extension of the administrators' contracts for the 2015/2016 school year.

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

There were Public Comments from Peggy Cooper and Sherry Davis concerning Stanton.

Assistant Superintendent for Professional Services Sheri Blankenship reported on staff development; curriculum; and presented the NCLB Report Card.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported that the new cafeteria equipment approved at the last Board meeting should be installed during Spring Break.

Business Manager Rusty Ingram presented the monthly financial reports.

Superintendent Kelli Moulton reported to the Board on enrollment; the HISD Regulations Manual; and presented a memorandum from HISD's Financial Advisor SAMCO concerning their role with the Bond Issuance process. Dr. Moulton presented an article on behalf of Texas Public School Week March 2-6, 2015. Architect Lenora Ask reviewed options for renovating Stanton or building a new facility.

The Board adopted the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual.

The Board authorized the renovation of the Stanton Buildings and included this decision in the overall bond election action item.

The Board approved the HISD cell phone stipend plan as presented.

The Board approved the expedited waiver request.

The Board approved the order for a Board of Trustee Election on May 9, 2015.

The Board adopted the Resolution approving the Joint Election Agreement with the City of Hereford and Deaf Smith County.

The Board hired the Underwood Law Firm as Bond Counsel.

The Board adopted an Order calling a Special Bond Election for \$43,400,000.00 on May 9, 2015.

The Board approved the Construction Manager @Risk as the method to manage pre-bond and construction projects for Hereford ISD; and approved using the matrix/rubric for criteria selection.

The meeting was adjourned at 8:12 p.m.