

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
3/23/2015

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

Food Service Director Martha Mungia presented an overview of the food service program for Hereford ISD.

The Hereford High School Choir and the Bluebonnet Elementary Choir entertained the Board and guests with several songs.

The Board entered into closed session at 6:30 p.m. concerning personnel. The Board returned into open session at 7:05 p.m. The Board affirmed the resignations and approved the recommendation for employment as presented in the Personnel Report.

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

There were no Public Comments.

Superintendent Kelli Moulton recognized Chip Formby, KPAN; Darla Parks, KNNK; and Steve Ramos, Hereford Brand for the 2015 TASB Media Honor Roll.

Assistant Superintendent for Professional Services Sheri Blankenship reported on staff development. Director of Curriculum and Assessment Mark Stokes gave a presentation on "Opting-Out" of standardized testing. Director of Instructional Support Services Linda Lowe gave a presentation on the 2015 Summer School; and the Bilingual/ESL Program.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board.

Business Manager Rusty Ingram presented the monthly financial reports; and the Quarterly Investments Report.

Superintendent Kelli Moulton reported to the Board on enrollment; the PAASB meeting on April 9th; the TASB Spring Workshop on May 20th; and, the TASB Legislative Conference in Austin. Technology Director Joe Mendez presented the District Technology Plan. Director of Migrant Services Yolanda Gavina presented the Priority for Service Migrant Report.

The Board certified unopposed candidates and elected Kevin Knight, Trustee, Single Member District I; and Angel Barela, Trustee, Single Member District VI.

The Board adopted changes to Policy DH(LOCAL) as presented.

The Board adopted changed to Policy GKA(LOCAL) as presented.

The Board approved the new course Dual Credit Speech for the 2015/2016 school year.

The Board approved the new course Agribusiness Management & Marketing for the 2015/2016 school year.

The Board approved the new course Human Resources Management for the 2015/2016 school year.

The Board approved the new course Financial Analysis for the 2015/2016 school year.

The Board adopted the Resolution Extending Depository Contract for Funds of Hereford Independent School District with First Financial Bank.

The Board approved the Instructional Materials Allotment Certification for the 2015/2016 school year.

The meeting was adjourned at 8:05 p.m.