

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
3/24/2014

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

The Board recognized outstanding students Ciera Rodriguez, Tiffany Rickman, Suzette Martinez, Starlene Sturgeon, and Cristina Tovar from SOAR at Stanton Special Programs Center. The Board recognized outstanding students Analiah Munoz, Taylor Hazlett, Malerie Dominguez, Evelyn Hernandez, Julian Castro, and Mackenzie Arsola from Bluebonnet Elementary and their work with Happy State Bank Kids Bank.

Director of Transportation Ruth Evenson presented a program on services the transportation department provides the District.

The Board affirmed the resignations and recommendations 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.

The Board accepted the Guaranteed Maximum Price presented by Southwest Builders for the window projects at Hereford High School and Northwest Elementary.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and presented the Curriculum Management Plan. Director of Instructional Support Services Linda Lowe reported to the Board on the Summer School services. Director of Curriculum & Assessments Mark Stokes reported to the Board on the Instructional Materials process.

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

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

Superintendent Kelli Moulton reported to the Board on enrollment, the TEA visit the week of April 14th, and the TASB Survey concerning Board training requirements. Director of Technology Joe Mendez presented the District Technology Plan to the Board. Executive Director of Migrant Services Yolanda Gavina presented the Priority for Service (PFS) Migrant Report to the Board.

The Board Declared the Election of Unopposed Candidates for Hereford ISD School Board:

Mike Bryant – Single Member District II
Carolyn Waters – Single Member District IV
Doug Detten – Single Member District V
Kyle McNett – Single Member District VII

The Board approved the Instructional Materials Allotment and TEKS Certification for the 2014/2015 school year.

The Board voted for the Region 16 ESC Board of Directors.

The Board adopted changes to Employment Policy DC(LOCAL).

The Board adopted changes to Graduation Policy EIF(LOCAL).

The Board approved new courses for the 2014/2015 school year at Hereford High School, Hereford Junior High, and HPA as recommended by the Curriculum Team.

The Board entered into closed session at 8:10 p.m. concerning personnel. The Board returned into open session at 8:25 p.m.

The meeting was adjourned at 8:26 p.m.