

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
3/28/2016

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

Clay McNeely, newly appointed Board member, was sworn in.

A High School Diploma was issued to Manuel R. Galvan, Jr., by Texas Education Code (TEC) §28.0251 which provides for a school district to issue a high school diploma to certain veterans.

The Board recognized outstanding students Raj Bhakta, Tye Davis, Gatlin Wagner, Alejandro Mata, Enya Martinez, Melanie Jacquez, and Mercedes Monsebaïs from Hereford Preparatory Academy. The Board was entertained by music students from Bluebonnet Elementary.

The Board affirmed the resignations and recommendation for employment in the Personnel Report.

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

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and curriculum. Director of Curriculum & Assessments Mark Stokes presented the Summer Services Report to the Board. Director of Curriculum & Learning Ruth Ann Vessels presented the Bilingual Services and Bilingual Summer School Services Reports to the Board. Director of Special Education D'Ann Blair presented the Special Education Services and Special Education Summer School Services Reports to the Board.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board; and further reported on the food audit; and outsourcing food services.

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

Superintendent Kelli Moulton reported to the Board on enrollment; the Regulations Manual; pre-bond update; Leadership TASB March 31st; and PAASB April 14th. Technology Director Joe Mendez and Instructional Technology Coordinator Dana Friel presented the Technology Report to the Board. Executive Director of Federal Programs Yolanda Gavina presented the Priority for Service Migrant Report to the Board.

The Board adopted TASB Localized Policy Update 104.

The Board approved the Instructional Materials Allotment (IMA) Certification for 2016/2017.

The Board approved Purchasing Resolution for State of Texas Co-op Program.

The Board approved the Texas Teacher Evaluation and Support System (T-TESS).

The Board elected Trustee Emily Wade as Board Secretary.

The meeting was adjourned at 8:35 p.m.