

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
4/24/2017

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

The Board recognized outstanding students Adrian Moreno, Barbara Maravillas, Chanel Godinez, Sofia Martinez, Uriel Jurado, Xytlalli Martinez, and Victor Hernandez from Stanton Learning Center. The Board recognized outstanding students Aria Fuentas, Eden Jenkins, Luke Harmon, Madison McCamish, Mariolita Garcia, Noe Maydon, Luke Butler, and Denzel Perez from Northwest Elementary.

The Board approved the Consent Agenda.

There were no Public Comments.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further stated that Chartwells new Food Service Director was visiting the District last week; and will be permanently in the District in June. Chartwells will also be assigning a new chef to the District.

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

Superintendent Sheri Blankenship reported to the Board on enrollment; the staff development monthly travel report; the Business/Education Forum on April 27th; Teacher Appreciation Week May 1-5; and the Board Spring Workshop May 17th. Director of Federal Programs Yolanda Gavina presented the Priority for Service Migrant Report to the Board. Director of Technology Joe Mendez presented the District Technology Plan to the Board.

The Board approved the Amended 2017/2018 School Calendar.

The Board approved the Extension for the Depository Contract.

The Board approved the Audit Commitment Letter with Davis Kinard & Co., PC.

The Board entered into closed session at 7:05 p.m. concerning personnel. The Board returned into open session at 8:10 p.m. The Board affirmed the resignations; and affirmed the renewal and extension of the teachers' contracts for the 2017/2018 school year as presented in the Personnel Report.

The meeting was adjourned at 8:11 p.m.