

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
4/27/2015

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

Science teachers Kelly Goodin and Ana Copeland presented an overview of the science curriculum at Hereford schools.

The Board recognized outstanding students Yahaira Rodriguez, Aubree Marquez, Caprice Calderson, Olga Rios, Salim Castillo, Nathan Luna, Jordan Garcia, and Isabel Merced from Hereford Center for Accelerated Learning (HCAL). The Board recognized outstanding students Zaybree Florez, Braeson Claudio, Estefani Solarzano, Montserrat Arceo, Madison Rodriguez, Brayden Salinas, McKenzie Williamson, Isaac Cantu, and Samantha Redwine from Northwest Elementary.

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

There were no Public Comments.

School nurses Lisa Formby and Cynthia Rodriguez presented the Student Health Advisory Committee (SHAC) Report to the Board.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported that summer projects for maintenance will include carpet for the second wing of Aikman; repair of the north tennis courts; and the choir room roof at the High School, which is an insurance claim.

Business Manager Rusty Ingram presented the monthly financial reports.

Superintendent Kelli Moulton reported to the Board on enrollment; Teacher Appreciation Week May 4-8; the TASB Spring Board Workshop May 20th; employees living outside the District; and the Mix & Mingle April 30th. Dr. Moulton and the Board discussed a possible retirement payout on unused personal leave days.

The Board adopted a Resolution expressing official intent to reimburse cost of improvement projects associated with the 2015 HISD Bond Election.

The Board approved Southwest General Contractors as the Construction Manager @Risk for the 2015 HISD School Bond Package.

The Board adopted an investment agreement between Hereford ISD and 1st Financial Trust & Asset Management Co., NA, San Angelo, Texas.

The Board approved submitting low attendance waivers to TEA.

The Board discussed attendance zones for the elementary schools and voted to table the decision indefinitely.

The Board discussed staff compensation for the 2015/2016 school year and asked that the administration bring them more information before a decision can be made.

The Board entered into closed session at 8:45 p.m. concerning personnel and the purchase of real property. The Board returned into open session at 9:08 p.m. The Board affirmed the resignations and

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

The meeting was adjourned at 9:10 p.m.