

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
4/28/2014

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

The Board recognized outstanding students Emily Henson, William Schueler, Monica Alvarez, and Kyle Perry from Hereford High School. The Board recognized outstanding students Noah Brown, Yared Avalos, Virginia Carrasco, Zeria Castillo, Andrew Esparza, Sergio Garza, Mara Lucero, Ruben Nunez, Jabri Olvera, Marc Porras, Andres Ramos, Liza Tijerina, and Saphire Tijerina from Aikman Elementary.

Business Manager Rusty Ingram presented a program on the District's budget process.

The Board entered into closed session at 6:44 p.m. for a hearing concerning a grievance filed under Policy DGBA(LOCAL). The Board returned into open session at 6:55 p.m. The Board entered into closed session at 6:56 p.m. for consultation with attorney. The Board returned into open session at 7:08 p.m. The Board denied the grievance on the basis of untimeliness.

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

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and presented the NCLB Report Card Report. Director of Special Education D'Ann Blair reported to the Board on the Special Education Summer School services.

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

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

Superintendent Kelli Moulton reported to the Board on enrollment, Teacher Appreciation Week, the Spring School Board Workshop on May 14th, the Summer Leadership Institute in San Antonio, the TEA Snapshot of the District for 2013, and informed the Board of a payroll adjustment.

The Board approved the Resolution for Unity Wind, LLC, which grants an extension for up to 60 days on the application.

The Board adopted TASB Localized Policy Update 99.

The Board adopted EXHIBITS under Policy EFA(LOCAL).

The Board accepted bids for asbestos abatement services at Hereford High School, Northwest, and Aikman.

The Board approved meal price increases for the 2014/2015 school year as follows:

Students/Elementary – increase from \$1.20 to \$1.30

Student/Secondary – increase from \$1.45 to \$1.55

Adults – increase from \$2.25 to \$2.35

Faculty & Staff – increase from \$2.00 to \$2.10

The Board entered into closed session at 7:59 p.m. concerning personnel. The Board returned into open session at 8:37 p.m. The Board affirmed the resignations and recommendations for employment as

presented on the Personnel Report. The Board affirmed the renewal and extension of the teachers' contracts for the 2014/2015 school year.

The meeting was adjourned at 8:39 p.m.