

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
5/18/2015

The Hereford ISD Board of Trustees met for their regular monthly meeting at 7:00 p.m.

The Board recognized outgoing Board members Jeff O'Rand and Krynson Jesko for their leadership and service as Trustees.

Notary Public Carolyn Hiltbrunner administered the Oath of Office to newly elected Trustees Kevin Knight and Emily Wade.

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.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development and staffing plans for the 2015/2016 school year. Special Education Director D'Ann Blair reported to the Board on the Special Education Summer School.

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

Business Manager Rusty Ingram presented the monthly financial reports.

Superintendent Kelli Moulton reported to the Board on enrollment; presented the Student Handbooks for the 2015/2016 school year; and discussed retiree compensation. Technology Director Joe Mendez and Instructional Technology Specialist Dana Friel presented information on the technology survey Bright Bytes.

The Board approved the 2014-2016 District Improvement Plan (DIP).

The Board approved the amendment to the 2014/2015 and 2015/2016 calendars for summer instruction.

The Board affirmed asbestos monitoring and abatement at Aikman.

The Board approved the Student & Community Engagement Scorecards.

The Board voted not to adjust HISD elementary attendance zones.

The Board adopted the Resolution on SB149.

The Board elected officers for the 2015/2016 school year with Angel Barela, President; Carolyn Waters, Vice President; and Kyle McNett, Secretary.

The meeting was adjourned at 9:08 p.m.