

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**5/23/2016**

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

The Board recognized outstanding students Kyle Elliott, Anahi Gonzalez, Natalie Sepulveda, Messael DeLeon, Duvey Ortiz, Natalia Rodriguez, Dakota Shelton, Timothy Martinez, and Avery Mooney from Tierra Blanca Elementary School. The Board recognized outstanding students Angel Roman, Lorenzo Sifuentes, Mariah Buentello, Jovonna Cerda, Ariel Mireles, and Johnny Ramirez from HCAL.

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

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

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship presented the monthly Staff Development Report to the Board. Director of Curriculum & Assessments Mark Stokes presented the Curriculum Report; and reported on Data Validation (Program Monitoring & Intervention Stage 1).

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported on work beginning on the parking lots and roofing; and the District could get final approval from TDA on Chartwells by Friday, May 27<sup>th</sup>.

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

Superintendent Kelli Moulton reported to the Board on enrollment; graduation; TASB Summer Leadership Institute; TASB Convention; and local media coverage. The Board provided guidance to the Superintendent regarding the preparation of an RFP for HISD sport radio broadcast services. Dr. Moulton presented the Board the list of the 2015/2016 Retirees and the payouts they received. Director of Technology Joe Mendez presented an update on technology in the District. Business Manager Rusty Ingram presented preliminary figures for the 2016/2017 Salary Compensation Plan. The Board scheduled a Special Board meeting and Budget Workshop for Monday, June 13<sup>th</sup> at 6:00 p.m.

The Board approved the 2016/2017 Community and Student Engagement Scorecard.

The Board approved the bids to seal coat parking lots.

The Board adopted the HISD Wellness Plan.

The Board approved the 2016/2017 District Improvement Plan (DIP) process.

The Board approved a new course for Hereford High School (Special Topics in Language & Culture).

The meeting was adjourned at 8:36 p.m.