

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
6/22/2015

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

Director of Curriculum & Assessments Mark Stokes presented the preliminary data for the 2014/2015 STARR Tests.

The Board recognized LPAC Parent Representative Josefina Arroyo from West Central Elementary.

Choir teacher Margaret Williams; and Band teachers Jonathan Cantu, and Raul Villanueva presented an overview to the Board of the music programs at Hereford Junior High and Hereford Preparatory Academy.

Superintendent Kelli Moulton announced that Brenda Bice will be the new Principal at Stanton beginning the 2015/2016 school year. Dr. Moulton further announced that Bryan Hedrick will be the Security Director for HISD beginning the 2015/2016 school year. 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 Dress Code. Federal Programs Director Maureen Self presented the Federal Update Report to the Board.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported on the Summer Food Program and possible changes in cafeteria regulations beginning the 2015/2016 school year.

Business Manager Rusty Ingram presented the monthly financial reports; the Quarterly Investments Report; and went through the Budget process with the Board.

Superintendent Kelli Moulton reported to the Board on summer school; presented the Campus Student Handbooks for the 2015/2016 school year; and discussed TASB Policy DEC(LOCAL) concerning compensating retirees for unused leave. Dr. Moulton stated that HISD has received Media Honor Roll Certificates from TASB for Chip Formby and Darla Parks; and these will be mailed because they were unable to attend the meeting. Business Manager Rusty Ingram and Federal Programs Director Maureen Self reported on the State & Federal Grants Manual. Trustees Angel Barela and Mike Bryant reported on the TASB Summer Leadership Institute they attended. The Board tentatively set a Budget workshop for July 13th or 14th.

The Board approved the 2015/2016 Appraisal Calendar.

The Board approved the 2015/2016 PDAS Appraisers.

The Board approved the ESC Region 16 Contracts for the 2015/2016 school year.

The Board approved the Cafeteria bids for the 2015/2016 school year.

The Board approved the Custodial bids for the 2015/2016 school year.

The Board approved Davis Kinard as Auditor for HISD for the 2015/2016 school year.

The Board appointed Trustee Angel Barela as Delegate and Trustee Emily Wade as Alternate Delegate to the TASB Delegate Assembly at the TASB Convention in October.

The Board approved a 2.5% raise increase on the midpoint and an increase of \$25.00 on the insurance contribution for the 2015/2016 school year.

The Board adopted changes to TASB Policy CH(LOCAL).

The Board adopted changes to TASB Policy CFB(LOCAL).

The Board entered into closed session at 9:00 p.m. concerning the Superintendent's midyear evaluation. The Board returned into open session at 9:55 p.m.

The meeting was adjourned at 9:55 p.m.