

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
6/26/2017

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

Public Hearing: Federal Finance Director Maureen Self conducted a Public Hearing on the 2017/2018 Federal Funds.

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

There were no Public Comments.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported that a bus has been purchased with budgeted funds through the BuyBoard Cooperative Purchasing. The bus is a Bluebird; at a cost of \$93,380.00; and, will be delivered before the 2017/2018 school year starts.

Business Manager Rusty Ingram presented the monthly financial reports and the Quarterly Investment Report to the Board. Mr. Ingram further reported to the Board on the Hereford Wind negotiations.

Superintendent Sheri Blankenship reported to the Board on the staff development monthly travel; and the TASA/TASB Convention, October 6-8, 2017.

The Board approved the purchase of two ¾ ton pickups from Stevens Chevrolet at a cost of \$31,914.00 each.

The Board approved the custodial bids for the 2017/2018 school year.

The Board adopted TASB Localized Policy Manual Update 108.

The Board authorized the Superintendent, Business Manager, Federal Finance Director as officials to submit the ADC (Applicant Designation and Certification) forms on behalf of the District.

The Board approved the ADC/Application submission by the authorized officials, Superintendent, Business Manager, Federal Finance Director.

The Board approved a 1.0% raise increase on the midpoint for HISD employees for the 2017/2018 school year.

The Board approved the Hereford High School Semester Waiver proposal.

The Board entered into executive or closed session by order of the Board President under Texas Government Code Section 551.074, with no voiced objections, at 7:15 p.m. concerning security devices or security audits; the Superintendent's mid-year evaluation; and personnel. The Board returned to open session by order of the Board President, with no voiced objections, at 9:03 p.m.

The Board approved the resignations and recommendations for employment as presented in the Personnel Report.

The meeting was adjourned at 9:05 p.m.