

**HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
6/27/2016**

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

Public Hearing: Director of Federal Finance Maureen Self conducted a Public Hearing on the 2016/2017 Federal Funds.

The Board recognized outstanding students Emily Henson, Melissa Henson, Holly Hollingsworth, Will Schueler, Jose Avalos, Christopher Freire, Abraham Gallardo, and KayLea Streun from Hereford High School. The Board recognized outstanding cafeteria staff Rosie Pena, Maria Armendariz, Maria Baeza, Luz Rodriguez, Maria Rodriguez, and Corina Garcia from West Central Elementary.

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

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

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship presented the monthly Staff Development Report to the Board.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported on work on the parking lots and roofing.

Business Manager Rusty Ingram presented the monthly financial report and Quarterly Investments report to the Board.

Superintendent Kelli Moulton reported to the Board on summer participation enrollment; TASA/TASB Convention; campus handbooks; FMG Regulation; Home Town Celebration July 29th; and designation of courses that satisfy demonstrated proficiency for Speech in lieu of credit. Board Trustee Mike Bryant reported on the Summer Leadership Institute in San Antonio.

The Board approved the ESC Region 16 Contracts for the 2016/2017 school year.

The Board approved the Optional flexible School Day Program for the 2016/2017 school year for the HCAL campus.

The Board approved the custodial bids for the 2016/2017 school year.

The Board appointed Emily Wade as the Delegate and Kevin Knight as the Alternate Delegate for the 2016 TASA/TASB Convention.

The Board adopted TASB Policy DNA(LOCAL) for evaluation of teachers.

The Board approved the T-TESS appraiser list and calendar for the 2016/2017 school year.

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 7:32 p.m. concerning personnel. The Board returned to

open session by order of the Board President, with no voiced objections, at 8:07 p.m. No motion was presented for action.

The meeting was adjourned at 8:10 p.m.