

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**7/24/2017**

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

**Public Hearing:** Attorney Fred Stormer presented information on the possible action on the Amendment No. 3 to Limitation on Appraised Value Agreement between the District and Unity Wind, LLC, Texas Comptroller Application Number 355, pursuant to Chapter 313 of the Texas Tax Code. The Board asked if there were any questions, concerns, or comments and there were none.

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 6:06 p.m. concerning discussion and possible action on the Amendment No. 3 to Limitation on Appraised Value Agreement between the District and Unity Wind, LLC, Texas Comptroller Application Number 344, pursuant to Chapter 313 of the Texas Tax Code. The Board returned to open session by order of the Board President, with no voiced objections, at 6:16 p.m. The Board approved the Amendment No. 3 to Limitation on Appraised Value Agreement between the District and Unity Wind, LLC.

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 6:19 p.m. concerning discussion and consultation with attorney regarding Challenge to Calculation of Results of Annual Financial Impact Study filed by TX Hereford Wind, LLC (regarding Agreement No. 268 under Texas Tax Code Chapter 313). The Board returned to open session by order of the Board President, with no voiced objections, at 6:55 p.m.

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

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

There were no Public Comments.

Business Manager Rusty Ingram presented the monthly financial reports, transportation report, and Chartwells report to the Board.

Superintendent Sheri Blankenship reported to the Board on the staff development, highlighting ALICE Training, and discussed the 2017/2018 Campus and Employee Handbooks.

The Board updated the Board Operating Procedures.

The Board approved the 2017/2018 contracts with Region 16 ESC.

The Board approved the 2017/2018 TTESS Appraisers List & Calendar.

The Board appointed Trustee Emily Wade as the Delegate to the 2017 TASB Convention Assembly; and appointed Angel Barela as Alternate Delegate.

The Board approved the 2017/2018 Campus Improvement Plans Performance Objectives.

The Board approved the 2017/2018 District Improvement Plan Performance Objectives.

The Board approved the 2017/2018 Student Code of Conduct.

The Board approved the 2017/2018 Board Calendar.

The Board approved the Wellness Policy & Plan as presented by the School Health Advisory Council (SHAC).

The Board adopted a tax rate of \$1.04 for Hereford ISD; and set the public hearing date for August 28, 2017.

The Board adopted a tax rate of \$0.05 for Amarillo College, Hereford Branch; and set the public hearing date for August 28, 2017.

The meeting was adjourned at 7:55 p.m.