

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
7/25/2016

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

The Board affirmed 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 had no monthly reports, but stated that he would have the summer food program report in August. Mr. Russell further reported on work on the parking lots and roofing.

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

Interim Superintendent Dr. Rodney Hutto introduced Steve Risser with Gallagher Bond Planning Services. Mr. Risser reported to the Board concerning his work on the Bond issuance process.

The Board approved the 2016/2017 Board calendar with one change setting the Budget Workshop for Tuesday, August 9, 2016 at 6:00 p.m.

The Board approved the 2016/2017 Campus Improvement Plans.

The Board set the Public Hearing date and time for the 2016/2017 HISD Budget approval and setting the tax rate for August 22, 2016 at 6:00 p.m. The Board set the Public Hearing date and time for setting the Amarillo College, Hereford Branch tax rate for August 22, 2016 at 6:00 p.m.

The Board approved the Property/Liability/Automobile insurance coverage with TASB Risk Management Fund.

The Board approved the purchase of a pickup for Maintenance; and the purchase of a pickup for the CT&E Ag Dept.

The Board approved that the Superintendent as the official authorization of federal applications with designees in case of emergency to be Assistant Superintendents, Business Manager, or Federal designee.

The Board approved the 2016/2017 audit services with Davis Kinard & Co., PC.

The Board scheduled a Special Board meeting on Monday, August 29, 2016 to meet with Ray Cogburn concerning the Superintendent Search.

The meeting was adjourned at 7:07 p.m.