

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**7/27/2015**

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

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. Director of Special Education D'Ann Blair reported to the Board on SB507, Cameras in Special Education Classrooms.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported on the audit of the Summer Food Program and indicated that it is unlikely that the food service budget will add to their fund balance due to higher costs and reduced participation.

Business Manager Rusty Ingram presented the monthly financial reports; gave a revenue update; discussed the workers comp insurance; and the dental and vision insurance.

Superintendent Kelli Moulton reported to the Board on the Employee Breakfast, August 14<sup>th</sup>; Secretary Training, July 31<sup>st</sup>; registration; possible Budget Workshop, August 10<sup>th</sup>; Board Training at Region 16, August 17<sup>th</sup>; gave an update on changes to the Student Handbook; action on TASB Policy DEC(LOCAL); Leg 84 Updates; and forming a Bond Community Committee.

The Board approved the Audit Engagement Letter from Davis Kinard & Co., PC to perform the District's 2014/2015 audit services.

The Board approved TASB Policy Manual Update 102.

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

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

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

The Board made no nominations for the TASB Board of Directors for Region 16.

The Board approved the Board Calendar for the 2015/2016 school year.

The Board approved the 2015/2016 Student Code of Conduct.

The Board approved the Campus Improvement Plans (CIP's) as presented by each campus.

The Board adopted the proposed tax rate of \$1.04 for Hereford ISD.

The Board adopted the proposed tax rate of \$0.05 for Amarillo College, Hereford Campus.

The Board set Public Hearing dates of August 10, 2015 (if needed) and August 24, 2015 for the 2015/2016 District Budget, the Public Facilities Corporation Budget; and Amarillo College, Hereford Campus, Budget.

The meeting was adjourned at 8:00 p.m.