

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
8/22/2016

The Board of Trustees met at 6:00 p.m. for their yearly meeting as the Board of Directors for the HISD Public Facility Corporation. The Board elected officers for 2016/2017; approved the minutes of the August 24, 2015 meeting; and approved the 2016/2017 Budget for the Corporation in the amount of \$953,000.00. The Public Facility Corporation meeting was adjourned at 6:05 p.m.

The Board of Trustees met for their regular monthly meeting at 6:05 p.m.

Public Hearing: The Board held a Public Hearing on the proposed Budget and proposed Tax Rate for Hereford ISD for the 2016/2017 Fiscal Year. Business Manager Rusty Ingram presented the proposed Budget and Tax Rate information. The Board opened the meeting to the public for comments or questions, and there were none.

Public Hearing: The Board held a Public Hearing on the Proposed Tax Rate for Amarillo College, Hereford Branch, for the 2016/2017 Fiscal Year. Business Manager Rusty Ingram presented the proposed Tax Rate information. The Board opened the meeting to the public for comments or questions, and there were none.

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. Director of Curriculum & Learning Ruth Ann Vessels presented the Gifted & Talented Guidelines to the Board. Director of Curriculum & Assessments Mark Stokes presented the Accountability Report to the Board.

Chef Steve Dexheimer reported to the Board on the first day of school with Chartwells Food Service.

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

Interim Superintendent Dr. Rodney Hutto presented the registration numbers to the Board; and discussed the TASB/TASA Convention in September.

The Board approved the 2016/2017 General Fund Budget of \$33,922,900.00; approved the Food Service Budget of \$2,693,355.00; and approved the Debt Service Budget of \$953,000.00.

The Board approved HISD's Tax Rate of \$1.04 per \$100.00 valuation for the 2016/2017 Fiscal Year which is the same as last year.

The Board adopted TASB Localized Policy Manual Update 105.

The Board adopted TASB Localized Policy Manual Update 106.

The Board approved the T-TESS Revised Appraiser List for 2016/2017.

The Board approved a fund balance designation of \$9,909.20 for projectors and Elmo Document Cameras for Bluebonnet Elementary; and approved a fund balance designation of \$6,300.00 for projectors, document

cameras, white boards and printers at Tierra Blanca Elementary; and approved a fund balance designation of \$100,000.00 for District-wide technology infrastructure replacement; and approved a fund balance designation of \$100,000.00 each year for the next five years for District-wide technology infrastructure replacement, which will be subject to approval each year by the Board of Trustees.

The Board approved the Resolution allowing for Extra Curricular Status of 4-H members.

The Board approved the Adjunct Faculty Agreement with the Texas A&M AgriLife Extension Services in Deaf Smith County.

The meeting was adjourned at 7:25 p.m.