

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
8/25/2014

The Hereford ISD 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 2014/2015; approved the minutes of the August 26, 2013 meeting; and approved the 2014/2015 Budget for the Corporation in the amount of \$955,000.00.

The Public Facility Corporation meeting was adjourned at 6:08 p.m.

The Hereford ISD Board of Trustees met for their regular monthly meeting at 6:08 p.m.

Public Hearing: The Board held a Public Hearing on the proposed Budget and proposed Tax Rate for Hereford ISD for the 2014/2015 Fiscal Year. Business Manager Rusty Ingram presented the proposed Budget and Tax Rate information. The Board opened the meeting to public comments and questions and there were none.

Superintendent Kelli Moulton and the Board of Trustees recognized the Hereford Brand for the job they do in helping HISD maintain a positive image with our students, parents, and tax payers.

The Board of Trustees recognized the Maintenance Department and the Custodial Department for the outstanding job they have done in getting the schools ready for the 2014/2015 school year. Maintenance Director Joel Everett and Custodial Director Paul Melendrez accepted certificates of appreciation for their departments.

The Board of Trustees recognized Cindy Martinez for her outstanding efforts in the 2014/2015 textbook adoption; and recognized Deloris Murillo for her outstanding efforts with technology and laptop distribution to students and staff.

The Board approved the Consent Agenda as presented, which included the final Budget Amendment for the 2013/2014 Fiscal Year.

Gary Ruckman addressed the Board during Public Comments requesting that the Board postpone the adoption of Policy CW(LOCAL) on naming facilities until the next regular meeting.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and curriculum. Director of Curriculum and Assessment Mark Stokes presented the State Accountability Report to the Board.

Assistant Superintendent for Support Services Terry Russell presented an update on major summer projects; and the Summer Food Program.

Business Manager Rusty Ingram presented the monthly financial reports.

Superintendent Kelli Moulton reported to the Board on enrollment; the TASB Convention Itinerary; and Special Board meetings were scheduled for September 8th at 6:00 p.m. and September 12th at 11:30 a.m.; and, the September 22nd Regular Board meeting will start at 6:30 p.m. because of the High School open house.

The Board approved the Resolution regarding ExtraCurricular Status of 4-H members.

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

The Board adopted Policy CW(LOCAL).

The Board approved the 2014/2015 General Fund Budget of \$32,763,152.00; approved the Food Service Budget of \$2,567,495.00; and, the approved the Loan Budget of \$955,000.00.

The Board approved the Tax Rate of \$1.04 per \$100.00 valuation for the 2014/2015 Fiscal Year.

The Board approved the proposed Tax Rate \$0.05 per \$100.00 valuation for Amarillo College for the 2014/2015 Fiscal Year.

The meeting was adjourned at 7:15 p.m.