

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**8/28/2017**

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 2017/2018; approved the minutes of the August 22, 2016 meeting; and approved the 2017/2018 Budget for the Corporation. The Public Facility Corporation meeting was adjourned at 6:07 p.m.

The 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 2017/2018 Fiscal Year. Business Manager Rusty Ingram presented the proposed Budget and Tax Rate Information. The Board asked if there were any questions, concerns, or comments and there were none.

**Public Hearing:** The Board held a Public Hearing on the Proposed Tax Rate for Amarillo College, Hereford Branch, for the 2017/2018 Fiscal Year. Business Manager Rusty Ingram presented the proposed Tax Rate information. The Board opened the meeting for public comments or questions, and Daniel Esquivel, Executive Director of Amarillo College, Hereford Branch, expressed appreciation for HISD's support of Amarillo College.

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

The Board approved the Consent Agenda which included the Final Budget Amendment for the 2016/2017 Fiscal Year.

There were no Public Comments.

Business Manager Rusty Ingram presented the monthly financial reports, Chartwells report, and the 2017/2018 pay scales to the Board.

Superintendent Sheri Blankenship reported to the Board on enrollment, and the staff development travel report. Assessment, Counseling & Health Services Coordinator Bena Glasscock presented the School Health Advisory Council (SHAC) Report to the Board. Chief Academic Officer Mark Stokes presented the Accountability Report to the Board. Mrs. Blankenship further reported on facilities to the Board and recommended a special meeting just to discuss facilities. Mrs. Blankenship also shared a Resolution on Voting with the Board and asked that they consider adopting a Resolution to encourage voting at the September meeting.

The Board approved the 2017/2018 General Fund Budget of \$33,947,086.00; approved the Food Service Budget of \$2,657,010.00; and approved the Debt Service Budget of \$954,000.00.

The Board approved HISD's Tax Rate of \$1.04 per \$100.00 valuation for the 2017/2018 Fiscal Year which is the same as last year.

The Board approved Amarillo College, Hereford Branch, Tax Rate of \$0.05 per \$100.00 valuation for the 2017/2018 Fiscal Year.

The Board approved a fund balance designation of \$3,360.00 that is a 4.5% increase in the total HS band budget; and approved a fund balance designation of \$100,000.00 for District-wide technology infrastructure replacement.

The Board nominated Clay McNeely as representative to the Deaf Smith County Appraisal District Board for 2018-2019.

The Board approved an Interlocal Agreement with Workers Compensation Carrier Deep East Texas Self Insurance Fund for five (5) years.

The meeting was adjourned at 8:02 p.m.