

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**9/22/2014**

The Hereford ISD Board of Trustees met for their regular monthly meeting at 6:30 p.m.

Assistant Superintendent for Professional Services Sheri Blankenship presented an overview of the District's Human Resources Department.

The Board of Trustees recognized outstanding students Noah Brown, Devan Casias, Vince Cisneros, Caelen Guardiola, Evany Goodman, Mattlyn Haschke, Eric Lucio, Tylan Ramirez, Brynden Seay, Ashton Thomas, and Gabriella Valdez from Aikman Elementary. The Board recognized outstanding students Devin Goodman, Ashley "Jordynn" Penton, Timothy Bella, Susan Correa, Erikka Diaz, and Nicolas Aranda from Hereford High School.

The Board affirmed the resignations as presented in the Personnel Report.

The Board approved the Consent Agenda as presented, which included a Budget Amendment.

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and curriculum. Stanton Principal Melissa Shaver presented the Board with the PreK report card for the 2014/2015 school year.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board.

Business Manager Rusty Ingram presented the monthly financial reports and Quarterly Investment Report to the Board. Mr. Ingram discussed forming an Investment Committee to research investments for the District.

Superintendent Kelli Moulton reported to the Board on enrollment; the TASB Convention Itinerary; Superintendent's Goals; Board Goals; the District's FIRST Rating; Legal Seminar on November 11<sup>th</sup>; and PAASB.

The Board approved the tax rate of \$0.05 per \$100.00 valuation for the 2014/2015 Fiscal Year for the Hereford Branch of Amarillo College.

The Board adopted the TASB Localized Policy Update 100.

The Board approved the Resolutions regarding ExtraCurricular Status of 4-H members with Oldham and Castro Counties.

The Board approved the Adjunct Faculty Agreements with the Texas A&M AgriLife Extension Services with Oldham and Castro Counties.

The Board approved the fund balance expenditure for band instruments.

The Board approved the fund balance expenditure for classroom enhancements at Hereford Junior High.

The Board approved class size waivers for three elementary classrooms

The meeting was adjourned at 7:52 p.m.