

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**9/28/2015**

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

The Board recognized outstanding students Bailey Balderaz, Angel Garcia, Francisco Martinez, and Jocelyn Tena-Magallanes from Aikman Elementary. The Board recognized outstanding students Yared Avalos, Marco Garcia, J. R. Limon, Grace Wade, Allison Tijerina, Nayeli Zamago, Preslee Johnson, and Faith Tamez from Hereford Junior High.

The Board entered into closed session at 6:21 p.m. concerning personnel. The Board returned into open session at 6:48 p.m. The Board affirmed the recommendation for employment as presented in the Personnel Report. The Board approved a finding of "no good cause" in Barbara Corrales's separation from employment presented in the Personnel Report.

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

Caroline Gilley, Marge Bell, and June Rudd addressed the Board during Public Comments concerning the possibility of amending Policy DEC(LOCAL) to include a reimbursement for leave upon retirement.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and the Bilingual/ESL Program. Director of Special Education D'Ann Blair presented a report on the Student Health Advisory Committee (SHAC) to the Board. Director of Curriculum & Assessments Mark Stokes presented a Curriculum Report to the Board.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports; discussed the fund balance of the Food Service Budget; the purchase of activity buses; and the purchase of a maintenance pickup.

Business Manager Rusty Ingram presented the monthly financial reports; discussed the Quarterly Investment Report; fraud & theft controls; and employee pay scales.

Superintendent Kelli Moulton reported to the Board on enrollment; TASA/TASB Convention itinerary; and presented the Board with the State of the District notebook which includes the Superintendent's and Board Goals for the District. Dr. Moulton presented an update on the school's responsibilities regarding truancy. The date for the next PAASB meeting at Region 16 will be October 15<sup>th</sup>; and Dr. Moulton called attention to an article in Texas Lone Star written by Trustee Carolyn Waters concerning the rich history of Deaf Smith County.

The Board approved the Resolution from Oldham County Extension Service regarding Extra Curricular Status of 4-H members.

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

The Board adopted the Resolution declaring October 14, 2015 as Texas Education Human Resources Day.

The Board did not approve amending Policy DEC(LOCAL) to include the provision of reimbursement for leave upon retirement.

The meeting was adjourned at 8:25 p.m.