

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
10/27/2014

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

Law Enforcement Teacher and Safety Coordinator Bryan Hedrick presented an overview of school safety procedures and the audit that is required every three years.

The Board of Trustees were entertained by 3rd graders from Bluebonnet Elementary who performed two jazz songs; and Bluebonnet Principal Linda Gonzalez presented a video of a 1st grade Bilingual class. The Board recognized outstanding students Kyra Aguilar, Nancy Bravo, Eric Gallegos, Darisbeth Gutierrez, Ray Martinez, Jessica Ramos, Alex Ricenbaw, Raul Saucedo, and Morhaya Valenzuela from Hereford Center for Accelerated Learning (HCAL); and HCAL Principal Melissa Shaver presented a power point on HCAL.

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

There were no Public Comments.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell reported that the District has been awarded a cafeteria equipment grant in the amount of \$65,000.00.

Business Manager Rusty Ingram presented the monthly financial reports. Mr. Ingram reported that the yearly audit is going well.

Superintendent Kelli Moulton reported to the Board on enrollment; Community Facilities Committee; the Policy Review scheduled for November 17th and 18th; the FIRST Rating; and the Superintendent's Leadership Network. Board members Angel Barela, Carolyn Waters, and Mike Bryant reported on their experiences at TASB Convention.

The Board approved the 2014/2015 Emergency Operations Update.

The Board approved the purchase of two Suburbans from Stevens Chevrolet.

The Board approved the appointment of Ortencia Mendez as one of the District's Representatives to the Juvenile Probation Board.

The Board entered into closed session at 7:05 p.m. concerning personnel. The Board returned into open session at 7:43 p.m.

The meeting was adjourned at 7:45 p.m.