

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**11/21/2016**

The Board of Trustees met in a Special Board meeting at 5:00 p.m. to conduct a workshop regarding parameters and focus of a possible future bond proposal.

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

The Board recognized outstanding students Aubrey Martinez, Sebastian Molina Gaspar, Anika McNeely, Myla Swan, and Ari McNeely from Northwest Elementary. The Board recognized outstanding students Ashley Carrillo, Star Castillo, Jordan Garcia, Karla Sanchez, Mackenzie Brethour, Armando Sanchez, Selena Rodriguez, and Veronica Gonzalez from HCAL.

The Board entered into closed session at 6:23 p.m. concerning personnel. The Board returned into open session at 6:41 p.m. The Board affirmed the recommendations for employment as presented in the Personnel Report.

The Board approved the Consent Agenda as presented.

There were no Public Comments.

Assistant Superintendent for Support Services Terry Russell presented an analysis of Food Service with Chartwells.

Business Manager Rusty Ingram presented the monthly financial reports to the Board; presented an analysis of expenditures of the designated funds account ; and reported a donation of a golf simulator by the Hereford Athletic Booster Club in memory of Monte & Penny Cochran.

Superintendent Sheri Blankenship reported to the Board on enrollment; the staff development monthly travel report; and Ag in the Classroom on January 5, 2017.

The Board approved updates to TASB Policy CH(LOCAL).

The Board approved a bid from West Texas Abatement in the amount of \$17,500.00 for asbestos abatement at Hereford Junior High contingent on the approval of bids for replacement windows.

The Board approved updates to TASB Policy DFE(LOCAL).

The meeting was adjourned at 7:06 p.m.

**Public Hearing:** The Board held a Public Hearing for the Hereford High School Targeted Campus Improvement Plan. Hereford High School Principal Richard Saucedo and Assistant Principal Rachel Ramirez presented the Targeted CIP for the High School. The Board asked for discussion, questions, or concerns and there were none.

The Public Hearing was adjourned at 7:13 p.m.