

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
11/23/2015

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

Public Hearing: The Board conducted a Public Hearing on the Amendment No. 2 to Limitation on Appraised Value Agreement between the District and Unity Wind, LLC, Texas Comptroller Application Number 355, pursuant to Chapter 313 of the Texas Tax Code.

The Board recognized outstanding students Justin Sturgeon, Catyn Wright, Jadee Higley, Emiliano Perez, Jesus Contreras, America Vazquez, Nathan Lacombe and Clara Sims from Northwest. The Board recognized Head Start students, Irma Celestino's 3 year old class, and Cherry Law's 4 year old class, from Stanton.

The Board affirmed the recommendations for employment as presented in the Personnel Report.

The Board approved the Consent Agenda.

There were no Public Comments.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; curriculum; and presented the 2015/2016 High Qualified Report.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports; further discussed the possibility of outsourcing food service for Hereford ISD; new printers at Docutech; and a new bus motor.

Business Manager Rusty Ingram presented the monthly financial reports to the Board; and reported on the 2014/2015 Financial Audit.

Superintendent Kelli Moulton reported to the Board on enrollment; facilities committee; UIL Alignment; and the 2016/2017 school calendar.

The Board approved the Amendment No. 2 to Limitation on Appraised Value Agreement between the District and Unity Wind, LLC.

The Board approved the purchase of two activity buses.

The Board adopted TASB Localized Policy Update 103.

The Board did not approve changes to Policy FD(LOCAL).

The Board approved the waiver to modify attendance at Hereford High School during STAAR testing.

The Board approved the release of committed funds in Fund 481.

The meeting was adjourned at 7:50 p.m.