

**HEREFORD INDEPENDENT SCHOOL DISTRICT**  
**BOARD MEETING**  
**12/15/2014**

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

**Public Hearing:** The Board held a Public Hearing on the High School Targeted Campus Improvement Plan. Principal Richard Saucedo and his CIP Committee reported to the Board on Hereford High School's Targeted Campus Improvement Plan and Reconstitution Plan. The Board asked for questions or concerns and there were none.

The Board recognized outstanding students Jared Olivares, Julian Gonzales, Lorenzo Baeza, Yesslin Garza, Lizeth Carrillo, and Juan Gonzales from Tierra Blanca. The Board recognized Jocelyn Graves, Arianna Rodriguez, Gabriella Carrillo, Anthony Sandino, Gredmari Cataneda, Jacqueline Hernandez, Amy Potenciano, Zaylin Dominguez, Addalyn Fuentes, Lilliana Martinez, Jazel Martin-Sanchez, Leon Galvez, Yareli Mireles, Zeandra Mata, Abreanna Valle, Fernando Esqueda, Lizbeth Rodriguez, Ingrid Rodriguez, Amy Frausto, Idalia Rodriguez, Derek Juarez, Sergio Mancinas, Emily Ramirez, Katia Rodriguez, Patsy Almaguer, Abram Ajqui, Karizma Rivera, Avery Huerta, Zoey Mungia, Aria Fuentos, and Sebastian Rodriguez from Stanton.

The Board approved the recommendation for employment 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.

Assistant Superintendent for Support Services Terry Russell presented his monthly reports to the Board. Mr. Russell further reported on HB 243 relating to school bus routes.

Business Manager Rusty Ingram presented the monthly financial reports; and the Quarterly Investments Report.

Superintendent Kelli Moulton reported to the Board on enrollment; Community Facilities Committee; the Ag Fair to be held on 1/18/15; and the refund check from Southwest Builders. Dr. Moulton provided the Board with the evaluation instrument for the Superintendent's mid-year evaluation. School Board President Angel Barela reported on School Board members training compliance.

The Board approved the Targeted Campus Improvement Plan for Hereford High School.

The Board adopted the 2015/2016 school calendar.

The Board approved Amendment No. 1 to Limitation on Appraised Value Agreement for Hereford ISD by and between Unity Wind, LLC.

The Board accepted, with regret, the resignation of Board member Doug Detten.

The meeting was adjourned at 8:45 p.m.