

HEREFORD INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
12/16/2013

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

The Board recognized outstanding ESL students from Rachel Ramirez's class at Hereford Junior High. The Choir from Northwest Elementary entertained the Board and guests with three songs from the Nutcracker.

School Auditor Gary Brown of Brown, Graham & Co. presented the 2012/2013 Audit Report to the Board.

The Board approved the 2012/2013 Audit Report as presented.

The Board affirmed the resignations, recommendations for employment; and denied the employee request to resend her resignation as presented in the Personnel Report.

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

Kevin Bushart spoke to the Board during Public Comments concerning the Prom Dress Code.

Assistant Superintendent for Professional Services Sheri Blankenship reported to the Board on staff development; and Special Education Director D'Ann Blair presented the PBMAS needs assessment findings.

Assistant Superintendent for Support Services Terry Russell presented the Cafeteria and Transportation monthly reports to the Board. Mr. Russell further reported to the Board the cafeteria's revenue was down due to participation in November.

Business Manager Rusty Ingram presented the monthly financial reports, and Quarterly Investments Report to the Board.

Superintendent Kelli Moulton reported to the Board on enrollment, and Board member training compliance showing Angel Barela with 10 hours; Krynsen Jesko with 4 hours; Kyle McNett with 2 hours; Jeff O'Rand with 5 hours; Amy Schueler with 7 hours; Carolyn Waters with 13 hours; and Luis Zamora with 2 hours. The Board Subcommittee on Prom Dress Code presented the minutes from their October 30, 2013 meeting. Board discussion, including questions to the staff led to a request for staff to develop guidelines that 1) define/characterize a special event; 2) set guidelines and expectations for semi-formal, formal attire; and 3) present the work to the Board at the January 20, 2014 Board meeting.

The Board approved the 2014/2015 school calendar.

The Board adopted the TASB Localized Policy Update 98.

The Board entered into closed session at 8:57 p.m. concerning personnel issues. The Board returned into open session at 9:13 p.m.

The meeting was adjourned at 9:13 p.m.