

Notice of Regular Board Meeting

**Hermleigh Independent School District
8010 Business 84 H
Hermleigh, Texas 79526**

Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Hermleigh Independent School District to be held on the 13th day of January, 2015, beginning at 7:00 p.m. in the Board Room, Hermleigh ISD, 8010 Business 84 H, Hermleigh, Texas, 79526.

The subjects to be discussed or considered are listed on the following agenda. The Board President may change the order of the agenda items.

1. Call to Order and Establish Quorum
2. Public Hearing to Discuss the District's Performance on the Texas Academic Performance Report and Public Education Grant Program
3. Recognition of Guests and Visitors
 - a. Elementary Outstanding Student of the 3rd Six Weeks – Sydney Hancock
 - b. Secondary Outstanding Student of the 3rd Six Weeks – Brittany Smith
4. Public Forum
5. Information / Discussion
 - a. Third Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
6. Approval of Payment of Bills and Investment Report
7. Approval of Board Minutes
 - a. December 15, 2014
8. Items for Action
 - a. Approval of the Texas Association of School Board Localized Policy Manual Update 101
 - b. Approval of Interlocal Agreement between Hermleigh ISD and Snyder ISD for DAEP Services
 - c. Superintendent Contract Review
9. Personnel
10. Adjournment

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct the closed meeting in accordance with The Texas Open Meetings Act, Government Code Chapter 551, et seq. All final votes, actions, or decisions will be taken in the open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on January 8, 2015.

Ronnie Roemisch
Superintendent of Schools