

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 April, 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 Forum
3. Information / Discussion
 - a. Principal's Report
 - b. Superintendent's Report
4. Approval of Board Minutes
 - a. Regular Board Meeting March 24, 2015
5. Approval of Payment of Bills and Investment Report
6. Items for Action
 - a. Approval of Request for an expedited staff development day waiver, staff development day waiver for Reading/ Language Art and Math and early release day waiver
 - b. Approval of Instructional material allotment and TEKS Certification for the 2015-16 School year
 - c. Approval of Texas Association of School Boards Localized Policy Update to Board Policy EIF (Local)
 - d. Approval of bad weather days changed to regular school days on May 8th & 25th
 - e. Approval of Board Resolution extending Depository Contract for Funds of Independent School Districts under Texas Education code, Chapter 45, subchapter G, School District Depositories With Prosperity Bank
7. Personnel
8. 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 April 9th, 2014.

Ronnie Roemisch
Superintendent of Schools