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 8th day of May, 2018, beginning at 7:00 p.m. in the Board Room, Hermleigh High School, 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. Recognition of Guests and Visitors
 - a. Elementary Student of the Six Weeks Lane Palmer
 - b. Jr. High Student of the Six Weeks Grace Rister
 - c. High School Student of the Six Weeks Camryn Hill
- 3. Public Forum
- Closed Session
 - a. Consultation with legal counsel regarding Level Three parent grievance. Tex. Gov't Code sec 551.071, 551.129. This consultation may take place telephonically.
 - b. Consider Level Three parent grievance. Tex Gov't Code sec. 551.0821, 551.074.
- 5. Presentation regarding new security camera system- Chris Allen (RSI)
- 6. Presentation regarding the purchase of school buses- Blue Star Bus Sales
- 7. Information / Discussion
 - a. Fifth Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
 - d. Maintenance Report
 - e. Athletic Report
- 8. Approval of Board Minutes
 - a. Regular Board Meeting April 10, 2018
- 9. Approval of Payment of Bills and Investment Report
- 10. Items for Action
 - a. Employment of personnel for 2018-2019 school year
 - b. Approval of Hermleigh ISD calendar for 2018-2019 school year
 - c. Approval of waiver for low attendance due to health and safety issues for the following dates: 1/24/2018, 2/2/2018, 2/5/2018, 2/6/2018 & 2/7/2018
 - d. Discussion & possible action regarding purchase of new suburban & Ag. Truck
 - e. Discussion & possible action regarding purchase & installation of new security camera system
 - f. Discussion & possible action regarding purchase of busses
- 11. Personnel
- 12. 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 May 4, 2018.