

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 9th day of May, 2017, 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 – Christian Medina
 - b. Secondary Student of the Six Weeks – Lillyan Digby
3. Public Forum
4. Presentation of possible bell schedule modifications for 2017-2018 school year
5. Information / Discussion
 - a. Fifth Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
 - d. Maintenance Report
6. Approval of Board Minutes
 - a. Regular Board Meeting April 11, 2017
7. Approval of Payment of Bills and Investment Report
8. Items for Action
 - a. Employment of personnel for 2017-2018 school year
 - b. Approval of Understanding with Merritt, McLane & Hamby, P.C. for Auditing services for the school year ending August 31, 2017
 - c. Approve Non-Chapter 21 Contract for Maintenance/Transportation Director position
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 May 5, 2017.

Brent Dawson
Superintendent of Schools