## **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 14<sup>th</sup> day of June, 2016, beginning at 7:00 p.m. in the Board Room, 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. Sixth Six Weeks Enrollment Report
  - b. Principal's Report
  - c. Superintendent's Report
- 4. Approval of Board Minutes
  - a. Regular Board Meeting May 10, 2016
- 5. Approval of Payment of Bills and Investment Report
- 6. Items for Action
  - a. Approval of Employment of Personnel for the 2016-2017 school year
  - b. Approval of Understanding with Merritt, McLane & Hamby, P.C. for Auditing services for the school year ending August 31, 2016
  - c. Authorization of the Superintendent to approve all professional personnel decisions until the regular August Board Meeting
- 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 June 9, 2016

Brent Dawson Superintendent of Schools