

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 17th day of July, 2018, 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. Closed Session:
 - a. Consultation with legal counsel regarding Excel Energy Group contract. Section 551.071, Tex.Gov't Code
4. Open Session:
 - a. Consider and possible action regarding selection of engineer and delegating the Superintendent authority to amend and take all contract action to the energy saving contract with Excel Energy Group.
5. Information/ Discussion
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Athletic Report
 - d. Maintenance Report
6. Approval of Board Minutes
 - a. Regular Board Meeting June 19, 2018
7. Approval of Payment of Bills and Investment Report
8. Items for Action
 - a. Approval of the Texas Association of School Board's Localized Policy Manual Update 111
 - b. Employment of personnel for 2018-2019 school year
 - c. Consider and possible action to address fencing concerns on east side of school property
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 July 13, 2017

Brent Dawson
Superintendent of Schools