

Board Meeting

**Hermleigh Independent School District
8010 Business 84 H
Hermleigh, Texas 79526**

Notice is hereby given of a Board Meeting of the Board of Trustees of the Hermleigh Education Foundation to be held on the 10th day of January, 2017, beginning at 6:30 p.m. in the Board Room, Hermleigh Independent School District, 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. Approve minutes for meeting held on August 23, 2016
3. Financial Report
4. Scholarship Report
5. Discuss future expenditures and spending priorities
6. Adjournment

Brent Dawson
Executive Director
Hermleigh Education Foundation Inc