

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 November, 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 2nd Six Weeks – Steely Collier
 - b. Jr. High Student of the 2nd Six Weeks – Levi Coleman
 - c. High School Student of the 2nd Six Weeks- Baeleigh Botts
3. Public Forum
4. Items for action
 - a. Approval of the Annual Financial & Compliance Report for the year ending Aug. 31, 2017
 - b. Approval of the District Improvement Plan for the 2017-2018 school year
 - c. Approval of written notice to the school health advisory council regarding the school's intention to apply for a waiver from participating in a summer nutrition program
 - d. Approval of the Texas Association of School Board's Localized Policy Manual Update 109
 - e. Adopt resolution amending the current authorized representatives managing the district's TexPool funds
5. Information/Discussion
 - a. Second Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
 - d. Maintenance Report
 - e. Athletic Report
6. Approval of Board Minutes
 - a. October 10, 2017
 - b. Special Board Meeting October 30, 2017
7. Approval of Payment of Bills and Investment Report
8. Personnel
9. 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 November 6, 2017.

Brent Dawson
Superintendent of Schools