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 10th day of November, 2015, 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. Public Hearing to Discuss the Target Improvement Plan
- 3. Recognition of Guests and Visitors
 - a. Elementary Student of the 2nd Six Weeks Levi Coleman
 - b. Secondary Student of the 2nd Six Weeks Cameron Clement
- 4. Public Forum
- 5. Action Items
 - a. Approval of the Annual Financial and Compliance Report for the year ending August 31, 2015
 - b. Approval of the Hermleigh ISD Target Plan and authorize the Superintendent to approve updates and revisions to the Improvement Plan as needed
 - c. Approval of Resolution to cast votes in the election for the Board of Director of the Fisher County Appraisal District.
 - d. Approval of the Agreement for the Purchase of Attendance Credits
- 6. Information/Discussion
 - a. Second Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
- 7. Approval of Board Minutes a. October 13, 2015
- 8. Approval of Payment of Bills and Investment Report
- 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 November 5, 2015.

Ronnie Roemisch Superintendent of Schools