

## Notice of Regular Board Meeting

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

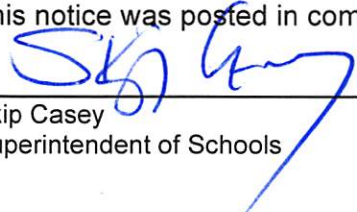
Notice is hereby given of a Regular Board Meeting of the Board of Trustees of the Hermleigh Independent School District to be held on the 13th day of December, 2018, beginning at 7:00 p.m. in the Board Room, Hermleigh Independent School District, 8010 Business 84 H, Hermleigh, Texas, 79526.

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. Public Hearing to Discuss the District's Performance on the Financial Integrity Rating System of Texas (FIRST).
3. Recognition of Guests and Visitors
  - a. Elementary Student of the 2<sup>nd</sup> Six Weeks
  - b. Junior High Student of the 2<sup>nd</sup> Six Weeks
  - c. High School Student of the 2<sup>nd</sup> Six Weeks
4. Public Forum
5. Items for Action
  - a. Approve Settlement proposal in the pending lawsuit styled *Hermleigh Independent School District v. DSA, Inc., et al*, Cause No. 25682, 132<sup>nd</sup> Judicial Court, Scurry County, Texas.
  - b. Approve Superintendent to accept bids on school owned property in football field and lots by the Masonic Lodge.
6. Information / Discussion
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Athletic Report
  - d. Maintenance Report
7. Approval of Board Minutes
  - a. Regular Board Meeting November 12, 2018
8. Approval of Payment of Bills and Investment Report
9. Personnel/ Executive Session/ To receive information from Lawyer
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 December 10, 2018.

  
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Skip Casey  
Superintendent of Schools