## **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 7<sup>th</sup> day of March, 2017, 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. Recognition of Guests and Visitors
  - a. Students of the 4<sup>th</sup> Six Weeks Elementary- Madison Smith Secondary- Sandra Carr
- 3. Public Forum
- 4. Closed Session
  - a. Consultation with legal counsel regarding Level Three parent grievance. Tex. Gov't Code sec 551.071, 551.129. This consultation make take place telephonically.
  - b. Consider Level Three parent grievance. Tex Gov't Code sec. 551.0821, 551.074.
- 5. Open Session
  - a. Possible action regarding Level Three parent grievance.
- 6. Information / Discussion
  - a. 4th Six Weeks Enrollment Report
  - b. Principal's Report
  - c. Superintendent's Report
  - d. Athletic Report
  - e. Maintenance Report
- 7. Approval of Board Minutes
  - a. Regular Board Meeting, February 16, 2017
- 8. Approval of Payment of Bills and Investment Report
- 9. Action Items
  - Approval of the Texas Association of School Board's Localized Policy manual Update 107
  - b. Consider and take possible action regarding resignations
  - c. Teachers Contract Reviews
- 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 March 3, 2017.