## **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 16th day of October, 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. Recognition of Guests and Visitors
  - a. Elementary Student of the 1st Six Weeks- C.J. Collier
  - b. Junior High Student of the 1st Six Weeks- Savannah Poe
  - c. High School Student of the 1st Six Weeks- Ciera Digby
- 3. Public Forum
- 4. Personnel
  - a. Establish timeline and other requirements for Superintendent search & discuss possible candidates. (Executive Session)
- 5. Information / Discussion
  - a. First Six Weeks Enrollment Report
  - b. Principal's Report
  - c. Superintendent's Report
  - d. Athletic Report
  - e. Maintenance Report
- 6. Action Item
  - a. Approval of the Annual Financial & Compliance Report for the year ending Aug. 31, 2018
- 7. Approval of Board Minutes
  - a. September 11, 2018
- 8. Approval of Payment of Bills and Investment Report
- 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 October 12, 2018.

Skip Casey	
Superintendent of Schools	