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 12th day of November, 2018, 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 Forum
- 3. Canvass the Results of the November 6, 2018 Hermleigh Independent School District School Board Trustee Election
- 4. Issue Certificate of Election
- 5. Administer Oath of Office
- 6. Reorganization of the Board
 - a. Election of Board President
 - b. Election of Board Vice President
 - c. Election of Board Secretary

7. Items for action

- a. Approval of the District Improvement Plan for the 2018-2019 school year
- b. Approval of the Statewide Waiver for Out-of-District Transportation Interlocal Agreement Requirement of TEC 34.007
- c. Approve individuals authorized to sign check for the District
- 8. Information/Discussion
 - a. Second Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
 - d. Maintenance Report
 - e. Athletic Report
- 9. Approval of Board Minutes
 - a. October 16, 2018
- 10. Approval of Payment of Bills and Investment Report
- 11. Personnel
- 12. 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 8, 2018.

Skip Casey Superintendent of Schools