

# **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 17<sup>th</sup> day of February, 2017, beginning at 1:00 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. Presentation by Ben Rosenberg of U.S. Capital Advisors regarding results of the 2009 Bond refunding
4. Information / Discussion
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Athletic Report
  - d. Maintenance Report
5. Approval of Board Minutes
  - a. Regular Board Meeting, January 10, 2017
6. Approval of Payment of Bills and Investment Report
7. Action Items
  - a. Administrator Contract Review
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 February 14, 2017.

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Brent Dawson  
Superintendent of Schools