

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 February, 2015, 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. Request by Aimee Stephens to address the Board
4. Information / Discussion
 - a. Principal's Report
 - b. Superintendent's Report
5. Approval of Board Minutes
 - a. Regular Board Meeting, January 13, 2015
6. Approval of Payment of Bills and Investment Report
7. Action Items
 - a. Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
 - b. 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 9, 2015.

Ronnie Roemisch
Superintendent of Schools