

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 15th day of February, 2016, 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. Closed Session: Pursuant to Section 551.071 of the Texas Government Code, private consultation with Legal counsel regarding possible litigation and construction defects at Hermleigh I.S.D. facilities
4. Information / Discussion
 - a. Principal's Report
 - b. Superintendent's Report
5. Approval of Board Minutes
 - a. Regular Board Meeting, January 11, 2016
6. Approval of Payment of Bills and Investment Report
7. Action Items
 - a. Repeal of all previous adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attachment list).
 - b. Administrator Contract Review
 - c. Review Superintendent Application
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 11, 2016.

Ronnie Roemisch
Superintendent of Schools