

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 7th day of March, 2016, 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. Students of the 4th Six Weeks
Elementary- Mia Pence
Secondary- Reagan Huckabee
3. Public Forum
4. Information / Discussion
 - a. 4th Six Weeks Enrollment Report
 - b. Principal's Report
 - c. Superintendent's Report
5. Approval of Board Minutes
 - a. Regular Board Meeting, February 15, 2016, Special Board Meeting, February 16, 2016,
Special Board Meeting February 17, 2016
6. Approval of Payment of Bills and Investment Report
7. Action Items
 - a. Approval of the 2016-2017 School Calendar
 - b. Approval of the Texas Association of School Board's Localized Policy manual Update
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 - c. Approval of Region 14 Employee Benefits Cooperative Intrellocal Agreement Resolution
 - d. Consider and take possible action regarding retention of Gravely & Pearson, L.L.P and approval to
initiate contemplated ligation regarding potential defects at Hermleigh ISD facilities
 - e. Teachers Contract Reviews
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 March 3, 2016.

Ronnie Roemisch
Superintendent of Schools