

**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 10th day of April, 2018, beginning at 7:00 p.m. in the Board Room, Hermleigh ISD, 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. Information / Discussion
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Athletic Report
  - d. Maintenance Report
4. Approval of Board Minutes
  - a. Regular Board Meeting March 27, 2018
5. Approval of Payment of Bills and Investment Report
6. Items for Action
  - a. Approval of Instructional material allotment and TEKS Certification for the 2018-2019 School year
7. Discussion of projects for the remainder of 17'-18' school year
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 April 6<sup>th</sup>, 2018.

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Brent Dawson  
Superintendent of Schools