

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 11th day of April, 2016, 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. Charles Carter (PSP) Professional Service Provided to address the Board of Trustees
3. Public Forum
4. Information / Discussion
 - a. Principal's Report
 - b. Superintendent's Report
5. Approval of Board Minutes
 - a. Regular Board Meeting March 7, 2016, Special Session March 8, 2016, Special Session March 9, 2016, Special Session March 10, 2016, Special Session March 21, 2016, Special Session March 22, 2016
6. Approval of Payment of Bills and Investment Report
7. Items for Action
 - a. Approval of Instructional material allotment and TEKS Certification for the 2016-17 School year
 - b. Approval of \$13,000 + electricity hookup to move internet equipment from old high school to box on tower.
 - c. Employment of Personnel for the 2016-2017 school year.
 1. Employment of Superintendent
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 7th, 2016.

Ronnie Roemisch
Superintendent of Schools