

# 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 19<sup>th</sup> day of June, 2018, beginning at 7:00 p.m. in the Board Room, 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. Sixth Six Weeks Enrollment Report
  - b. Principal's Report
  - c. Superintendent's Report
  - d. Maintenance Report
  - e. Athletic Report
4. Approval of Board Minutes
  - a. Regular Board Meeting May 8, 2018
5. Approval of Payment of Bills and Investment Report
6. Executive Session Item
  - a. Pursuant to Texas Government Code Section 551.071, private consultation with the District's attorney to discuss possible partial settlement of claims in the pending lawsuit styled Hermleigh Independent School District v. DSA, Inc., et al, Cause No. 25682, 132<sup>nd</sup> Judicial Court, Scurry County, Texas
7. Items for Action
  - a. Consider and possible action to approve partial settlement of claims in the pending lawsuit styled Hermleigh Independent School District v. DSA, Inc., et al, Cause No. 25682, 132<sup>nd</sup> Judicial Court, Scurry County, Texas
  - b. Approval of Resolution regarding a financing agreement for the purpose of LED Lighting project
  - c. Employment of Personnel for the 2018-2019 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 June 14, 2018

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Brent Dawson  
Superintendent of Schools