

# 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 22<sup>nd</sup> day of June, 2017, 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
4. Approval of Board Minutes
  - a. Regular Board Meeting May 9, 2017 and Called Meeting May 31, 2017
5. Approval of Payment of Bills and Investment Report
6. Items for Action
  - a. Consideration of and possible action regarding proposed bid(s) received by the District in response to the solicitation of bids for the sale of the District's interest in the following described property; and (ii) regarding the adoption of Resolution(s) accepting such bid(s) and authorizing the President of the Board of Trustees to execute the contracts(s), the deed(s), and other documents necessary to affect the conveyance of the property as set forth in the Resolution:  
The surface only and any improvements thereto described as being  
  
Track 1. Lot Number two (2) in Block Number Seventy- Six (76) in the Town of Hermleigh, Scurry County, Texas  
  
Track 5, Lot Number three (3) in Block number Sixty- Nine (69) in the Town of Hermleigh, Scurry County, Texas
  - b. Approval of the Texas Association of School Board's Localized Policy Manual Update 108
  - c. Consider & take possible action regarding resignations
  - d. Employment of Personnel for the 2017-2018 school year
7. Personnel
8. 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 19, 2017

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Brent Dawson  
Superintendent of Schools