

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 8th day of August, 2017, beginning at 7:00 p.m. in the Board Room, Hermleigh High School, 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. Closed Session
 - a. Consultation with legal counsel regarding Level Three parent grievance. Tex. Gov't Code sec 551.071, 551.129. This consultation make take place telephonically.
 - b. Consider Level Three parent grievance. Tex Gov't Code sec. 551.0821, 551.074.
4. Approval of Board Minutes
 - a. Regular Board Meeting July 18, 2017
5. Approval of Payment of Bills and Investment Report
6. Information/ Discussion
 - a. Review Certified Appraisal Rolls for the 2017 Tax year
 - b. Review Board Policy CDA (local) Investments
 - c. Principal's Report
 - d. Superintendent's Report
 - e. Maintenance Report
7. Action Items
 - a. Consider delegating contractual authority to obligate the school district under Chapter 41 to the Superintendent
 - b. Approval of Salary Schedules for 2017-2018
 - c. Approval of Student Handbook and Student Code of Conduct
 - d. Approval of Date for the Public Meeting to Discuss Budget and Proposed Tax Rate for the 2017-2018 School year
 - e. Approval of Proposed Tax Rate for 2017-2018 School Year
 - f. Approve individuals authorized to sign checks for the District
8. Personnel
9. Budget Workshop
10. 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 August 1, 2017.