

# **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 9<sup>th</sup> day of August, 2016, 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. Approval of Board Minutes
  - a. Regular Board Meeting July 19, 2016
4. Approval of Payment of Bills and Investment Report
5. Information/ Discussion
  - a. Review Certified Appraisal Rolls for the 2016 Tax year
  - b. Review Board Policy CDA (local) Investments
  - c. Principal's Report
  - d. Superintendent's Report
6. Action Items
  - a. Approval of Texas Association of School Board Localized Policy Update 105
  - b. Approval of Salary Schedules for 2016-2017
  - 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 2016-2017 School year
  - e. Approval of Proposed Tax Rate for 2016-2017 School Year
  - f. Approval of Order for Board of Trustees Election for Nov. 8, 2016
7. Personnel
8. Budget Workshop
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 August 4, 2016

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Brent Dawson  
Superintendent of Schools