

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 19th day of September, 2017, beginning at 7:00 p.m. in the Board Room, Hermleigh Independent School District, 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 of August 8, 2017
 - b. Called Board Meeting of August 29, 2017
4. Approval of Payment of Bills and Investment Report
5. Information/Discussion
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Maintenance Report
 - d. Athletic Report
6. Items for Action
 - a. Approval of T-TESS Appraisal Calendar and Appraisers for the 2017-2018 School Year
 - b. Approval of Agreements Regarding Extra Curricular Status of 4-H Organization and Adjunct Faculty Agreement
 - c. Adopt resolution containing findings that support the demolition of the old school.
 - d. Determine best procurement method for District to utilize for purchase of construction services for demolition project.
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 September 15, 2017.

Brent Dawson
Superintendent of Schools