

## **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 17<sup>th</sup> day of November, 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. Recognition of Guests and Visitors
  - a. Elementary Student of the 2<sup>nd</sup> Six Weeks – Mia Pence
  - b. Secondary Student of the 2<sup>nd</sup> Six Weeks – John Garcia
  - c. Recognition of exiting Board members
3. Public Forum
4. Canvass the Results of the November 8, 2016 Hermleigh Independent School District School Board Trustee Election
5. Issue Certificate of Election
6. Administer Oath of Office
7. Reorganization of the Board
  - a. Election of Board President
  - b. Election of Board Vice President
  - c. Election of Board Secretary
8. Items for action
  - a. Approval of the Annual Financial & Compliance Report for the year ending Aug. 31, 2016
  - b. Approval of Resolution calling on the Texas Legislature to remove the funding penalty for small schools with less than 300 sq. mile
9. Information/Discussion
  - a. Second Six Weeks Enrollment Report
  - b. Principal's Report
  - c. Superintendent's Report
  - d. Maintenance Report
  - e. Athletic Report
10. Approval of Board Minutes
  - a. October 14, 2014
11. Approval of Payment of Bills and Investment Report
12. Personnel
13. 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 November 14, 2016.

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Brent Dawson  
Superintendent of Schools