

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 7th day of December, 2015, 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 Hearing to Discuss the District's Performance on the Financial Integrity Rating System of Texas (FIRST).
3. Public Forum
4. Items for Action
 - a. Approval of the Annual Financial and Compliance Report for the year ending August 31, 2015
 - b. Approval of Resolution to cast votes in the election for the Board of Directors of the Scurry County Appraisal District
 - c. Approval of the addendum to the student handbook on class rank.
5. Information / Discussion
 - a. Principal's Report
 - b. Superintendent's Report
6. Approval of Board Minutes
 - a. Regular Board Meeting November 10, 2015
7. Approval of Payment of Bills and Investment Report
8. Personnel
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 December 3, 2015.

Ronnie Roemisch
Superintendent of Schools