

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 13th day of December, 2016, 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. Student Presentation regarding revisions to the Student Dress Code
5. Items for Action
 - a. Consider all matters incident and related to the issuance and sale of Hermleigh ISD Unlimited Tax Refunding Bonds, Series 2017, including the adoption of an order authorizing the issuance of such Bonds, establishing parameters for the sale and issuance of such bonds and delegating certain Matters to the Superintendent and Business Manager to act on behalf of the District in selling such Bonds
 - b. Approval of Superintendent Appraisal Instrument
 - c. Consider resolution concerning the A-F accountability rating system for Texas public schools
6. Information / Discussion
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Maintenance Report
7. Approval of Board Minutes
 - a. Regular Board Meeting November 17, 2016
8. Approval of Payment of Bills and Investment Report
9. Personnel
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 December 9, 2016.

Brent Dawson
Superintendent of Schools