

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 22nd day of July, 2014, beginning at 7:00 p.m. in the Board Room, 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. Information/ Discussion
 - a. Superintendent's Report
4. Approval of Board Minutes
 - a. Regular Board Meeting June 24, 2014
5. Approval of Payment of Bills and Investment Report
6. Items for Action
 - a. Approval of TexPool Resolution Amending Authorized Representatives
 - b. Approval of The Texas Association of School Board's Localized Policy Manual Update 100
 - c. Approval of Resolution of the Board to suspend portions of EIE (Local) for the 2014-2015 school year only.
 - d. Approval of lunch meal Increase
 - e. Approval of Employment of Personnel for the 2014-2015 school year.
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 July 17, 2014

Ronnie Roemisch
Superintendent of Schools