

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 15th day of September, 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 Forum
3. Approval of Board Minutes
 - a. Regular Board Meeting of August 11, 2015
 - b. Regular Board Meeting of August 25, 2015
 - c. Special Board Meeting of August 31, 2015
4. Approval of Payment of Bills and Investment Report
5. Information/Discussion
 - a. Principal's Report
 - b. Superintendent's Report
6. Items for Action
 - a. Approval of Professional Development Appraisal System (PDAS) Calendar and Appraisers for the 2015-2016 School Year
 - b. Consider of and possible action regarding a Resolution approving the sale of the real properties (surface only), together with any and all improvements, being described as;
 - I. Tract 1. Lot Number two (2) in Block Number Seventy- Six (76) in the Town of Hermleigh, Scurry County, Texas
 - II. Tract 2. Lot Number four (4) in Block Number Seventy- Six (76) in the Town of Hermleigh, Scurry County, Texas
 - III. Tract 3. Lot Number two (2) in Block Eighty- Nine (89) in the Town of Hermleigh, Scurry County, Texas
 - IV. Tract 4. Lot Number three (3) in Block Number Seventy (70) in the Town of Hermleigh, Scurry County, Texas
 - V. Tract 5. Lot Number three (3) in Block Number Sixty- Nine (69) in the Town of Hermleigh, Scurry County, Texas
 - c. Approval of Agreements Regarding Extra Curricular Status of 4-H Organization and Adjunct Faculty Agreement.
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 10, 2015.

Ronnie Roemisch
Superintendent of Schools