

## 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 October, 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. Recognition of Guests and Visitors
  - a. Elementary Student of the 1<sup>st</sup> Six Weeks Clarissa Rios
  - b. Secondary Student of the 1<sup>st</sup> Six Weeks Colton Messick
3. Public Forum
4. Information / Discussion
  - a. First Six Weeks Enrollment Report
  - b. Principal's Report
  - c. Superintendent's Report
5. Approval of Board Minutes
  - a. September 15, 2015
6. Approval of Payment of Bills and Investment Report
7. Items for Action
  - a. Approval of Resolution Nominating Joe Taylor to be placed on the ballot for election to the Board of Directors of the Scurry County Appraisal District.
  - b. Approval of Texas Association of School Boards Localized Policy Manual Update 103
  - c. Consideration of and possible action regarding proposed bid(s) received by the District in response to the solicitation of bids for the sale of the District's interest in the following described property; and (ii) regarding the adoption of Resolution(s) accepting such bid(s) and authorizing the President of the Board of Trustees to execute the contract(s), the deed(s), and other documents necessary to affect the conveyance of the property as set forth in the Resolution:  
The surface only and any improvements thereto described as being

Tract 1. Lot Number two (2) in Block Number Seventy- Six (76) in the Town of Hermleigh, Scurry County, Texas

Tract 2. Lot Number four (4) in Block Number Seventy- Six (76) in the Town of Hermleigh, Scurry County, Texas

Tract 3. Lot Number two (2) in Block Eighty- Nine (89) in the Town of Hermleigh, Scurry County, Texas

Tract 4. Lot Number three (3) in Block Number Seventy (70) in the Town of Hermleigh, Scurry County, Texas

Tract 5. Lot Number three (3) in Block Number Sixty- Nine (69) in the Town of Hermleigh, Scurry County, Texas

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 October 8, 2015.

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Ronnie Roemisch  
Superintendent of Schools