

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, TUESDAY, JUNE 23, 2009
6:00 P.M. - BOARD ROOM – ADMINISTRATION BUILDING
601 N. 25 MILE AVENUE, HEREFORD, TEXAS

The meeting will be held in compliance with Gov. Code, Ch. 551. The meeting is also being conducted in accordance with the American With Disabilities Act (42 U.S.D. 12101 1991). The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 364-0606.

The following agenda sets forth subjects of the meeting. The order in which the agenda is followed is subject to change by the Board.

If a topic on the agenda is permitted by law to be discussed in executive session, the Board may or may not, at that time, close the meeting as to such topic.

AGENDA

- I. Invocation
- II. Call meeting to order
- III. Call roll and establish a quorum
- IV. The Board may elect to convene into Executive or Closed session , as authorized under Texas Government Code Section 551.001 through 551.146.
 1. Resignations
 2. Recommendations for employment
 3. Superintendent's evaluation and contract
- V. **Consent Agenda:** The consent agenda includes items of routine nature which are grouped together under one action item. All items shall be acted upon by one vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration. The remaining items shall be adopted by one vote. Items withdrawn for separate discussion shall be acted upon individually.
 - A. Approval of Minutes
 - B. Ratification of Bills
- VI. Public Comments

VII. **Reports**

- A. Assistant Superintendent of Personnel & Professional Learning
- B. Assistant Superintendent for Support Services
 - 1. Cafeteria Report
 - 2. Transportation Report
 - 3. Energy Report
- C. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report
 - 3. Quarterly Investments Report
- D. Superintendent
 - 1. Enrollment
 - 2. Legislation
 - 3. TASB Convention – Oct 2-4, 2009, Houston
 - 4. Board meeting – July 7th
 - 5. Student Handbook and Code of Conduct

VIII. **Action Agenda**

- A. Region 16 Contracts for 2009/2010 school year
- B. Resolution Amending Authorized Representatives
- C. PDAS Appraiser List for 2009/2010 school year
- D. Cafeteria Bids

IX. **Adjourn**