

NOTICE TO DIRECTORS OF SPECIAL MEETING

We, the incorporators of the Hereford Independent School District Public Facility Corporation, hereby call a special meeting of the Board of Directors named in the Articles of Incorporation of said Corporation, for the purpose of business as listed in the attached Agenda, and for such other purposes as may come before the meeting. Such meeting will be held on the 25th day of August, 2009, at the Board Room, 601 N. 25 Mile Avenue, Hereford, Texas, 79045, at 6:00 p.m., which will be within six days after this notice has been mailed to each member of the Board of Directors of the Corporation.

Signed this the 20th day of August, 2009.


Executive Director

AGENDA

- I. Discuss and consider election of officers
- II. Discuss and consider minutes of the August 26, 2008 meeting
- III. Discuss and consider the 2009/2010 Budget
- IV. Adjourn

**NOTICE OF MEETING OF TRUSTEES OF THE
HEREFORD INDEPENDENT SCHOOL DISTRICT**
REGULAR MEETING, TUESDAY, AUGUST 25, 2009
IMMEDIATELY FOLLOWING PUBLIC FACILITY CORPORATION
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. **Public Hearing** on Proposed Budget, Proposed Tax Rate for Hereford ISD, and Proposed Tax Rate for Amarillo College for the 2009/2010 Fiscal Year
- V. Monthly Presentations
 - A. Human Resources
 - B. Accountability
- VI. 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
- VII. **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
 - C. Budget Amendment

VIII. Public Comments

IX. **Reports**

- A. Assistant Superintendent of Personnel & Professional Learning
 - 1. Fingerprinting - Budgeting

- B. Assistant Superintendent for Support Services
 - 1. Summer Food Program
 - 2. Transportation Report
 - 3. Energy Report
 - 4. Facilities Update

- C. Business Manager
 - 1. Finance Report
 - 2. Tax Collections Report

- D. Superintendent
 - 1. Enrollment
 - 2. TASB Convention
 - 3. Extracurricular Handbooks
 - a. Athletic Handbook
 - b. Band Handbook

X. **Action Agenda**

- A. Budget for the 2009/2010 Fiscal Year
- B. Tax rate for the 2009/2010 Fiscal Year
- C. Amarillo College tax rate for the 2009/2010 Fiscal Year
- D. Vehicle Bids
- E. TASB Delegate & Alternate

XI. Adjourn