

**NOTICE OF MEETING OF TRUSTEES OF THE  
HEREFORD INDEPENDENT SCHOOL DISTRICT**  
SPECIAL MEETING, FRIDAY, AUGUST 28, 2009  
1:00 PM - 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. **Action Agenda**
  - A. Transfer Requests
  - B. 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
  - C. Budget Amendments
  - D. Workers Comp Insurance
  - E. Amarillo College Lease
  - F. Application for Expedited & General State Waivers
  
- II. Adjourn