

AGENDA

Regular Meeting of the Hardin ISD Board of Trustees
6:00 P.M.
January 17, 2017

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **January 17, 2017**, beginning at **6:00 PM** in the **Administration Annex – Board Room, 290 CR 2003 N., Hardin , TX.**

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order and Establish Quorum
2. Public Comments/Communications
3. Consent Agenda:
 - i. Minutes of the December 12th, 2016 Regular Meeting of the Board
 - ii. Monthly tax, financial, investment and bills
4. Information Items
 - >Administrator's Reports
5. Discuss and Take Action on Annual Audit and Comprehensive Annual Finance Report for Fiscal Year 2015-2016
6. Discuss and Take Action on Southeast Texas Cooperative for Special Services Agreement
7. Discuss and Take Action on Calling the School Board Election for May 6th, 2017 and the Appointment of Election Judges
8. Review and Discuss 2015-2016 A-F Ratings
9. Discuss and Take Action on Proposal for Computer Resources for Hardin Elementary
10. Superintendent's Report
 - >Communication on Construction and Facilities
 - >Communication on Campus Specific Activities
 - >Communication on Districtwide Activities

11. Executive Session as Authorized by TX Gov. Code Sec. 551 Subchapters D and E

1. Discuss and Consider Resignations
2. Discuss and Consider Hiring Certified/Contract Staff
3. Discuss and Consider Hiring Athletic Director
4. Evaluate the Superintendent's Performance
5. Discuss Employment Contract of Superintendent

12. Discuss and take action on Items considered in Executive Session

13. Adjourn

If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 10:20 AM / January the 13th, 2017.

Chris L. Contreras

Signature of Person Posting Agenda