

## AGENDA

Regular Meeting of the Hardin ISD Board of Trustees  
6:00 P.M.  
December 12, 2016

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on December 12, 2016, 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:
  - a. Minutes of the November 14th, 2016 Regular Meeting of the Board
  - b. Monthly tax, financial and investment reports/monthly bills
4. Information Items
  - >Campus Administrator's Reports
5. Consider and take action on Delinquent Tax Property Offers
6. Consider and take action on 2016 Performance Incentive
7. Consider and take action on the End of Year Budget Amendment for Fiscal Year 2015-2016
8. Review of Hardin ISD Trustees Training Hours for 2016
9. Consider and take action on TAPR (Texas Academic Progress Report) for 2015-2016
10. Review Possible 2017-2018 Calendars
11. Consider and take action on Technology Purchase for New Elementary School
12. Superintendent's Report
  - >Communication on Construction and Facilities
  - >Communication on Campus Specific Activities
  - >Communication on Districtwide Activities
  - >Communication on Christmas Luncheon – December 16<sup>th</sup>, 2016

- >Communication on January Board Meeting – January 17<sup>th</sup>, 2017
- >Communication on Superintendent Evaluation Instrument
- >Communication on HISD Goals/Priorities

13. 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 Possible Approval of Voluntary Separation Agreement with Athletic Director

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

15. 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 10:15 AM on December 9, 2016.

Chris L. Contreras



Signature of Person Posting Agenda