

## AGENDA

### Regular Meeting of the Hardin ISD Board of Trustees

6:00 P.M.

November 14, 2016

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **November 14, 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 October 17th, 2016 Regular Meeting of the Board
  - b. Monthly tax, financial and investment reports/monthly bills
4. Information Items
  - >Campus Administrator's Reports
5. Discuss District Growth Projections and Planning
6. Superintendent's Report
  - >Communication on Construction and Facilities
  - >Communication on Campus Specific Activities
7. 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
8. Discuss and take action on Items considered in Executive Session
9. 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 – November 11, 2016 \_\_\_\_\_.

\_\_\_\_Chris L. Contreras\_\_\_\_\_

Signature of Person Posting Agenda