

## **AGENDA**

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

**6:00 P.M.**

**July 18, 2016**

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on July 18, 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 June 20<sup>th</sup>, 2016 Regular meeting of the board
  - b. Monthly tax, financial and investment reports / approval of monthly bills
4. Information Items
  - >Principal Reports
  - >Athletic Directors Report
5. Public Meeting to Discuss 2016-2017 Program Activities and Input into the Preparation of the Application for Funding of Title I, Part A, Title II, Part A, Title III, Part A, Carl D. Perkins, Title I, Part C and IDEA-B Federal Programs
6. Consider and Discuss Contract with Linebarger, Goggan, Blair & Sampson, LLP for the Administrative and Judicial Appeal of the Comptroller's Property Value Study Findings.
7. Consider and Discuss an Agreement with Walker Quality Services
8. Consider and Discuss Employee Handbook/Code of Conduct Updates, Student Handbook Updates and District Wellness Policy Updates
9. Consider and Discuss Appraisers and Appraisal Calendar
10. Consider and Discuss Nominating Endorsed Individuals for TASB Board of Directors
11. Consider and Discuss District Instructional Materials Selection and Adoption
12. Consider and Discuss Memorandums of Understanding for Elementary and Secondary Alternative Behavior Units with Liberty ISD
13. Consider and Discuss Possible Action on Agreement Approving the Voluntary Resignation of an Administrator

14. Consider and Discuss Emergency Purchase of Maintenance Items
15. Consider and Discuss Purchase of Ag. Related Items
16. Consider and Discuss Purchase of items needed for new classrooms
17. Budget Workshop for the 2016-2017 Fiscal Year
18. Superintendent's Report

- >Notice of Wine and Beer Retailer's Off-Site Premise Permit
- >Property Information
- >TASB Policy Update 105
- >Board Training Opportunity, Bobby Parker
- >Construction and Facility Update
- >Update on Campus and Content Training Being Offered By District
- >New Teacher Academy August the 11<sup>th</sup>.

14. 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

15. Consider and Take Action on Items considered in Executive Session

16. 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 12:15 Noon on July the 14<sup>th</sup>, 2016.

*Marice Evans*

Signature of Person Posting Agenda

