

AGENDA

Regular Meeting of the Hardin ISD Board of Trustees

7:00 p.m.

March 28, 2016

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **March 28, 2016**, beginning at **7:00 p.m.** in the Board Conference Room at 290 County Road 2003 North, Hardin, Texas.

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 (Presenter: Cody Parrish)
2. Public comments
3. Communications
4. Administer Oath of Office to Charlotte Warner for Board of Trustee / Place 6
5. Consent Agenda:
 - a. Minutes of the February 15, 2016 Regular meeting of the board
 - b. Monthly tax, financial and investment reports / approval of monthly bills
 - c. 2016-2017 Instructional Material Allotment and TEKS Certification
6. Information Items
 - Moody's Investor Service Rating
 - Principal Reports
 - Athletic Directors Report
7. Consider and Discuss Order Authorizing the Issuance ,Sale and Delivery of Hardin Independent School District Unlimited Tax School Building Bonds , Series 2016; and Containing Other Matters Related Thereto
8. Consider and Possible Action on the Sale of Delinquent Tax Property
9. Consider and Take Action on the Certification of Unopposed Candidates
10. Consider and Take Action on the Cancellation of Election / May 7, 2016

11. Consider and Take Action on the 2016-2017 Hardin ISD Calendar
12. Consider and Take Action on a 2016 Retention Stipend and High Need Pay
13. Superintendent's Report
 - Spring Employee Banquet
 - Construction Update
 - Board Training Opportunities
 - Campus Tour
 - HISD Drill Team
 - District Survey

14. Executive Session as authorized by (TX Gov Code Sec. 551.074)

- Discuss Personnel
 1. Accept Resignations
 2. Certified Staff
 3. Band Director
 4. Assistant Principal/ Dean of Students
 5. Chief Financial Officer

15. Consider and Take Action on Personnel items considered in Executive Session

16. Consider and Take Action on amending District Policy of official start time of scheduled meetings of Board of Trustees

17. 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 5:30 p.m., March 24 (date), 2016 (year).