

AGENDA

Regular Meeting of the Hardin ISD Board of Trustees

7:00 p.m.

September 21, 2015

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **September 21, 2015**, 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 Meeting to Order and establish a Quorum (Cody Parrish)
- 2) Public comments
- 3) Communications
- 4) Consent agenda/Action Items:
 - a.) Minutes of the August 24, 2015 (Public Called and Regular meeting)
 - b.) Minutes of the August 31, 2015 Special Called meeting
 - c.) Monthly financial and investment report /Monthly Bills
 - d.) 2015-2016 Hardin ISD Substitute Teacher list
 - e.) 2015-2016 Hardin ISD Student Transfer list
- 5) Extend adjunct faculty member status to the staff of the Liberty County Office of the Texas Cooperative Extension
- 6) Information Items
 - a.) Principal Reports
 - b.) Athletic Directors Report
- 7) Consider and Accept Bid Proposals for the Agriculture Science Building
- 8) Discuss and Consider Delinquent Property Sale

- 9) Consider and Take Action on Class Size Waiver
- 10) Discuss and Take Action on TASB policy Update 102
- 11) Discuss and Take Action on Local Policy (EFI, FB, FFH)
- 12) Superintendent's Report
 - a.) Board Meeting Dates for 2015-2016
 - b.) Construction Update / Future Facility Improvements
 - c.) TASA / TASB Convention

13) EXECUTIVE SESSION

a.) Personnel

- 1. Consider Memorandum of Understanding for Consultant for Elementary Building Project.

14) Take Action on Items discussed in Executive Session

15) Adjourn

(TX Gov Code Sec. 551.074) 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 3:52 p.m., September 18 (date), 2015 (year)