

AGENDA

Regular Meeting of the Hardin ISD Board of Trustees

7:00 p.m.

October 19, 2015

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **October 19, 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 to Order and Establish Quorum (Presenter: Cody Parrish)
2. Public comments
3. Communications
4. Consent Agenda:
 - a. Minutes of the September 21, 2015 Regular meeting of the board
 - b. Monthly tax, financial and investment reports / approval of monthly bills
 - c. Approval of substitute teachers
5. Information Items
 - a. Principal Reports
 - b. Athletic Directors Report
6. Discuss and Consider Signatory Resolution for District Bank Accounts
7. Discuss and Consider annual review and approval of Investment Policy, Strategy and Officer.
8. Superintendent's Report
 - TASA Midwinter Conference
 - Construction Update
 - Auction of Surplus Property
 - Board Training Bobby Parker October 26th

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

➤ Discuss Personnel

1. Accept resignations
2. Accept letter of retirement

10. Take Action on items considered in Executive Session

11. 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 3:00 p.m., October 16 (date), 2015 (year).