

AGENDA

Regular Meeting of the Hardin ISD Board of Trustees

7:00 p.m.

November 16, 2015

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **November 16, 2015**, beginning at **7:00 p.m.** in the **High School Library at 406 FM 834 East, 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. Recognize Employees for Exemplary Service
5. Consent Agenda:
 - a. Minutes of the October 19, 2015 Regular meeting of the board
 - b. Minutes of the Special Called/Board Training November 9, 2015
 - c. Monthly tax, financial and investment reports / approval of monthly bills
6. Information Items
 - a. Principal Reports
 - b. Athletic Directors Report
7. Hear public questions and discussion on the Financial Integrity Rating System of Texas (FIRST) for the 2014-2015 school year.
8. Review and approve the Financial Integrity Rating System of Texas (FIRST) for the 2014-2015 school year.
9. Superintendent's Report
 - December Board Meeting
 - Construction Update
 - TASB Update 103
 - Board Training Bobby Parker / Board Priorities

10. Consider and Accept Resignation of Board of Trustee Alan Tidwell

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

- Consider and Discuss and District Resignations
- Discuss District Staffing Needs

12. Take Action on items considered in Executive Session

13. 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 _____ p.m., _____ (date), _____ (year).