

## AGENDA

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

7:00 p.m.

December 14, 2015

A regular meeting of the Board of Trustees of the Hardin Independent School District will be held on **December 14, 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 Outstanding Student Achievements
5. Consent Agenda:
  - a. Minutes of the November 16, 2015 Regular meeting of the board
  - b. Monthly tax, financial and investment reports / approval of monthly bills
6. Information Items
  - a. Principal Reports
  - b. Athletic Director's Report
7. Review Hardin ISD Board of Trustees 2015 Training Hours
8. Consider and Discuss the sale of District Surplus Property
9. Consider and Discuss the relocation of the HISD maintenance department and weight room, related expenses and reimbursement resolution related thereto
10. Consider and take Action on an ordinance approving the end of year budget amendment for the fiscal year 2014-2015

11. Superintendent's Report

- Reminder of Christmas luncheon on December 17
- January Board Meeting / (TUESDAY/ January 19, 2015)
- TASB Update 103
- Board Election Information
- TAPR Update/Brief Summary
- Campus Improvements
- Construction Update (Elementary and Vocational Building)
- Superintendent Evaluation Instrument
- Hardin ISD Goals & Board Priorities 2015-2016

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

A. Discuss and consider hiring of the following personnel:

- First Grade Teacher
- Director of Student Services/Federal Programs and Employee Development

B. Resignation from employees (TX Gov Code Sec. 551.074)

13. Take Action on items considered in Executive Session

14. 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 2:15 p.m., December 11<sup>th</sup> (date), 2015 (year).