

HARDIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING OF  
HARDIN ADMINISTRATION ANNEX  
AGENDA

February 16, 2015, 7:00 P.M.

- I. Members Present
- II. Members Absent
- III. School Officials Present
- IV. Call Meeting to Order
- V. Prayer
- VI. Agenda
  - A. Approve the Minutes of the Regular Meeting of January 22, 2015
  - B. Communications
  - C. Audience to Patrons
  - D. Principals' Reports
    1. Enrollment
    2. Current Events - Principals
  - E. Superintendent's Reports and Recommendations
    1. Tax Collection Report
    2. Financial Report
    3. Investment Report
    4. Bond Project Update
    5. Call Trustee Election for May 9, 2015
    6. Discuss and Consider Joint Election Agreement between Hardin ISD, City of Hardin, and Liberty County Hospital District.
    7. Discuss and Consider Changing School Board Meeting Date for March.
  - F. Closed Session as Authorized by 551.074(1) of the Texas Government Code
    1. Discuss and Consider Substitutes
    2. Discuss Progress on AD Position
  - G. Take Action on Closed Session Items
  - H. Approval of the Bills
  - I. Adjournment