

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

October 20, 2014, 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 September 15, 2014.
  - B. Communications.
    1. TASB Legal Seminar Series.
    2. 2014 Report of Property Value.
  - C. Audience to Patrons.
  - D. Principals' Reports.
    1. Enrollment.
    2. Current Events.
  - E. Superintendent's Reports and Recommendations.
    1. Discuss and Consider Kindergarten and First Grade Standards-Based Report Card.
    2. Tax Collection Report.
    3. Financial Report.
    4. Investment Report
    5. Discuss and Consider Annual Review and Approval of Investment Policy, Strategy and Officer.
    6. Discuss and Consider Interlocal Agreement with Liberty County Precinct 2.
    7. Discuss and Consider Property Tax Sales.
    8. Discuss and Consider Adjunct Faculty Agreement with Liberty County 4-H.
    9. Report on 2013/14 Final State Aid Calculations for 2012 Property Value Study Appeal.
    10. Discuss and Consider Delivery Method for the Construction of the New Hardin Elementary School and the Agricultural/Vocational Building for Hardin High School.
  - F. Closed Session as Authorized by 551.074(1) of the Texas Government Code.
    1. Discuss and Consider Substitutes.
    2. Discuss and Consider Resignations.
    3. Discuss and Hiring Personnel.
  - G. Take Action on Closed Session Items.
  - H. Approval of the Bills.
  - I. Adjournment.