

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

December 15, 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 November 20, 2014.
  - B. Communications.
  - C. Audience to Patrons.
  - D. Principals' Reports.
    1. Enrollment.
    2. Current Events.
  - E. Superintendent's Reports and Recommendations.
    1. Tax Collection Report.
    2. Financial Report.
    3. Investment Report
    4. Reports on Highly Qualified.
    5. Discuss and Consider Approval of Recommendation of the Management Board of the Gulf Coast Educational Consortium ("GCEC") for Dissolution of the GCEC.
    6. Discuss and Consider Board Meeting Date for January Board Meeting.
    7. Report on FAST Rating System.
  - F. Closed Session as Authorized by 551.074(1) of the Texas Government Code.
    1. Discuss and Consider Substitutes.
    2. Discuss and Consider Professional Personnel.
    3. Discuss and Consider Resignations.
  - G. Take Action on Closed Session Items.
  - H. Approval of the Bills.
  - I. Adjournment.