

**NOTICE OF MEETING - BOARD OF EDUCATION
HEARNE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **regular meeting** of the Board of Trustees of the Hearne Independent School District shall be held on **Monday, February 12, 2018**, beginning at **6:30 P.M.**, in the Hearne ISD Boardroom, 900 Wheelock Street, Hearne, Texas, 77859. The subjects to be discussed or considered or upon which formal action may be taken are listed on the agenda which is made part of this notice.

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

A G E N D A

I. CALL TO ORDER—PRESIDENT, Mr. Brodrick McGrew

II. PLEDGE OF ALLEGIANCE –

III. OPEN FORUM –

IV. COMMUNICATIONS AND REPORTS –

1. Student Outcomes
 - a. Input
 - i. Update on Forde Ferrier Staff Development Training
 - b. Output
 - i. Elementary Honor Roll, Perfect Attendance, and UIL Competition
 - ii. Attendance and Enrollment Report
 - iii. December 2017 EOC Assessment
 - c. Outcome
2. Calendar Items
 - a. Black History Month
 - b. National Career & Technical Education Month
 - c. Shrove Tuesday/ Mardi Gras – February 13
 - d. Ash Wednesday – February 14
 - e. Valentine’s Day – February 14
 - f. President’s Day – February 19 (Teacher Inservice)
 - g. Hearne ISD Black History Program – February 28, 2018
 - h. Texas Public Schools Week – February 26 – March 2, 2018 – Board members are invited to eat lunch in our cafeterias.
 - i. Tentative Board Workshop and Town Hall Meeting March 5, 2018
3. Business
 - a. Business Update Report
 - b. Update on CATE Federal Funding

V. GOVERNANCE –

1. Monitoring Report

VI. CONSENT AGENDA

1. Approve the minutes of the January 8, 2018 regular meeting
2. Approve the minutes of the January 22, 2018 special meeting
3. Approve the Board Time Use Tracker
4. Approve the Board Staff Use Tracker
5. Approve the Board Monitoring Report

VII. BUSINESS –

1. Discuss and take action on purchases over \$10,000.00
2. Discuss and approve Letter of Interest to seek access to benefits under TX SB 1882
3. Set February 23, 2018 at 10:00 A.M. at City Hall Building B, to draw for place on the ballot
4. Closed Session: Personnel (Tex. Gov’t Code 551.074): To deliberate appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of an employee:
 - a. Deliberate the employment of personnel subject to assignment and contingent upon the completion of needed hours, proof of required courses for appropriate permits, certification, reference checks, criminal checks, and all other requirements being met:
 - b. Discussion and possible action regarding the resignation of employees
 - c. Discussion and possible action regarding the Superintendent’s evaluation and contract
5. Open Session: Action, if any, related to closed session personnel deliberations above

VIII. ADJOURNMENT –