

**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, May 14, 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. LOCAL GOVERNANCE**

1. Collection of officer's statement and administer oaths of office for new board member
2. Seat new board member
3. Reorganize board, including election of President, Vice-President, and Secretary

**V. COMMUNICATIONS AND REPORTS –**

1. Student Outcomes
  - Principals' Update(s)
2. Calendar Items
  - a. Cinco de Mayo May 5, 2018
  - b. National Nurses Day – May 6, 2018
  - c. Mother's Day – May 13, 2018
  - d. Armed Forces Day – May 19, 2018
  - e. Memorial Day – May 28, 2018
  - f. Summer Leadership Institute – June 14-16, 2018 in San Antonio & June 28-30, 2018 in Fort Worth
  - g. Senate Bill 1566 Training – Tentative Date: June 11, 2018 – 3-6 pm (Dinner will be served.)
  - h. Lone Star Governance – Tentative Dates: July 30-31, 2018
  - i. New Board Member Training
  - j. Discuss July Board Meeting
  - k. Teacher of the Year
  - l. Support Staff of the Year
3. Business
  - a. Budget Update
    - Appeal of Tax Values
    - Proposed Values

**VI. GOVERNANCE –**

1. Monitoring Report
2. Update on In District Charters
3. Discuss appointing a board member to fill the Board of Trustees Place 5 vacancy

**VII. CONSENT AGENDA**

1. Approve minutes for April 9, 2018 regular meeting
2. Approve student athletic insurance
3. Approve workers compensation insurance
4. Approve budget amendment #2
5. Approve resolution for Interlocal agreement between Hearne ISD and Region 16 purchasing program (TEXBUY)
6. Approve computer purchases using CATE Expansion Project Funds

**VIII. BUSINESS –**

1. Approval of vendors over \$50,000.00 in the Aggregate for a 12-month period
2. Discuss and approve salary and stipend schedule for 2018-2019 school year
3. 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. Discuss and take action regarding proposed non-renewal of Band Director's term contract
4. Open Session: Action, if any, related to closed session personnel deliberations above

**IX. ADJOURNMENT –**