

**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, March 19, 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. Mathematics Inventory (Imagine Math)
    - ii. Reading Inventory (Istation)
  - b. Output
    - i. Istation
    - ii. Imagine Math
    - iii. Testing Schedule – STAAR/EOC Assessment Schedule
    - iv. Gifted and Talented
  - c. Outcome
    - i.
2. Calendar Items
  - a. St. Patrick's Day – March 17, 2018
  - b. Palm Sunday – March 25, 2018
  - c. Good Friday – March 30, 2018 – School Holiday
  - d. Easter Sunday – April 1, 2018
  - e. Crossroads Home Town Festival – April 14, 2018
3. Business
  - a. MOU on JJAEP – Brazos 2018-2019
  - b. Business/Budget Update
  - c. CATE
  - d. Calendar
  - e. Graduation Update

**V. GOVERNANCE –**

1. Monitoring Reports
2. Staff Time Use Tracker
3. Board Quarterly Tracker
4. Update 110, affecting local policy
  - BBB(LOCAL): BOARD MEMBERS – ELECTIONS
5. Update EL(LOCAL)

**VI. CONSENT AGENDA**

1. Approve the minutes for February 6, 2018 special meeting
2. Approve minutes for February 12, 2018 regular meeting
3. Approve Staff Time Use Tracker

**VII. BUSINESS –**

1. Accept Certification of Unopposed Candidates and approve Order of Cancellation for May 5, 2018 school board election
2. Authorize the superintendent to initiate drafting applications and contracts necessary for obtaining one or more district charters
3. Discuss and take action on overnight senior trip
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. Administrative contracts
5. Open Session: Action, if any, related to closed session personnel deliberations above

**VIII. ADJOURNMENT –**