**Notice of Regular Meeting**

**Board of Trustees for the Hedley Independent School District**

**September 18, 2017 @ 6:30 pm**

**Board Conference Room, 3rd and Jones St., Hedley, TX**

The subjects to be discussed or considered or upon which formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

REGULAR MEETING

Open Session:

1. Call To Order and Establish Quorum
2. Pledge to American Flag
3. Opening Prayer
4. Public Comment and Participation

Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports

Business Managers Report

1. Purchase Orders
2. Cafeteria

Action Items:

1. Discuss and Approve Student Transfers for the 17 – 18 School Year
2. Discuss and Approve the Adjunct Faculty Request from Donley County Extension Agency
3. Discuss and Approve a TASB resolution for support from the Board on the encouragement to vote
4. Discuss options for Capital Improvement
5. Discuss and approve Contract for Assessment and Collection with Donley County
6. Discuss and approve Contract with cmorton associates for ERATE work

Principals Report:

1. Enrollment and attendance
2. Schedule for the month and activities
3. Other important school information

Superintendent’s Report:

1. Personnel Items
2. Building maintenance
3. Other important information

\*\*Closed Session

**Deliberation of appointment, employment, resignation, compensation, evaluation, reassignment, duties, discipline or dismissal of employees pursuant to Texas Government Code Section 551.074.**

**Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to**

**Texas Government Code Sections 551.071 and 551.129(a).**

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D & 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.

This notice was posted in compliance with the Texas Open Meetings Act on September 14, 2017, by 6:00pm

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For the Board of Trustees