**Notice of Regular Meeting**

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

**November 20, 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. Approve Transfers
2. Discuss and accept TASB Board Policy update 109
3. Create an Account Code for Online Software under Function 11
4. Approve Budget amendment for $2000 to Function 13 for Professional Development
5. Discuss and Approve a waiver from Summer Food Service
6. Discuss of Steps to be taken for School Security
7. Discussion and Vote to approve projects to be funded by Indian Ink Leasing

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 pertinent 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 October 12, 2017, by 6:00pm

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For the Board of Trustees