

**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, June 11, 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 covered by this Notice, the Board of Trustee should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

**A G E N D A**

**I. CALL TO ORDER–PRESIDENT, Mrs. Mary Jane Ramirez**

**II. PLEDGE OF ALLEGIANCE –**

**III. OPEN FORUM –**

**IV. LOCAL GOVERNANCE**

1. Completion of Senate Bill 1566 Training

**V. COMMUNICATIONS AND REPORTS –**

1. Student Outcomes
  - a. Principals' Update (s)
    - i. STAAR Update
    - ii. EOC Update
    - iii. Summer School Update
2. Calendar Items
  - a. Flag Day – June 14, 2018
  - b. Father's Day – June 17, 2018
  - c. Juneteenth – June 19, 2018
  - d. TASB Summer Leadership Institute in San Antonio – June 14-16, 2018
  - e. UT/TASA Summer Conference on Education in Austin – June 24-26, 2018
  - f. TASB Summer Leadership Institute in Fort Worth – June 28-June 30, 2018
  - g. Offices Closed – July 2-6, 2018
  - h. Independence Day – July 4, 2018
  - i. Modified Work Schedule in July
  - j. Senate Bill 1566 Training – July 11, 2018 – 3:00 pm – 6:00 pm (Dinner will be served.)
  - k. Regular Board Meeting – July 16, 2018
  - l. Lone Star Governance Training – August 25-26, 2018
3. Business
  - a. Budget Update
  - b. Establish a Budget Committee
  - c. SHAC Report

**VI. GOVERNANCE –**

1. Monitoring Report
2. Update on In-District Charter

**VII. CONSENT AGENDA –**

1. Approve the minutes of the May 14, 2018 regular meeting

**VIII. BUSINESS –**

1. Discuss and nominate a board member to fill the Board of Trustee Place 5 vacancy
2. Elect TASB delegate and alternate
3. Move Committed Construction Fund Balance listed as of August 31, 2016 as \$1,414,688 plus any accrued interest to the Unassigned Fund Balance of the General Operating Account
4. Amend the Fund Balance Resolution that was approved August 22, 2011 from 33% to the standard 25% to better reflect the declining fund balance
5. Discuss and possible action on performance contract changes recommended by the Texas Education Agency between Hearne ISD and the Hearne Education Foundation
6. 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:
    - i. Director of Finance/Business
    - ii. Elementary School Principal
  - b. Employee resignations
7. Open Session: Action, if any, related to closed session personnel deliberations above

**IX. ADJOURNMENT –**