

HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
January 22, 2015
Regular Meeting 6:00 p.m.

The subjects to be discussed or considered or upon which any 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 at one time.

1. Call to order – Invocation
2. Public comments
3. Consent agenda
 - a. Minutes of the 12/11/14 regular meeting, 12/22/14 called meeting
 - b. Monthly financial reports /tax collections / investment statement
 - c. Policy Update 101, affecting (LOCAL) policies (see attached list)
4. Nomination for place on Stonewall County CAD board
5. Authorization for Superintendent to hire professional staff prior to February board meeting
6. Contract with Rotan ISD for English teacher
7. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board's attorney.)
8. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
 - c. Superintendent evaluation
 - d. Superintendent contract
9. Superintendent's report
 - a. Review paid invoices
 - b. Enrollment / ADA
 - c. School Board Recognition month
 - d. Sign up for place on trustee ballot: Jan. 28-Feb 27, 2015
 - e. "Board Minutes:" Elected Official Address and Phone Numbers; Agenda Specificity and Multi-Assignment Contracts
10. Board Report
11. Adjourn

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, Government Code, Chapter 551, Subchapters D and E or 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.

(LOCAL) Policy Action List
Hamlin ISD (127903) – Update / LDU 101

BE(LOCAL): BOARD MEETINGS

CH(LOCAL): PURCHASING AND ACQUISITION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS/GRIEVANCES

EB(LOCAL): SCHOOL YEAR

EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS- MAKEUP WORK

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES- STUDENT AND PARENT
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS