

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
February 13, 2014  
Regular Meeting 6:00

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.

Persons who sign in between 5:30 p.m. and 6:00 p.m. will be allowed up to five minutes each to speak to the Board.

1. Call to order – Invocation
2. Student Presentation: Mrs. Gardner’s English class
3. PUBLIC HEARING: 2012-2013 TAPR Report
4. Approve 2012-2013 TAPR Report
5. Public comments
6. Consent agenda
  - a. Minutes of the 1/20/14 regular meeting and 1/30/14 called meeting
  - b. Monthly financial report / tax collections/investment statement
7. Superintendent’s report
  - a. Review paid invoices
  - b. Enrollment
  - c. PEG Letter
  - d. HB 5
  - e. “Board Minutes”—Eminent Domain
  - f. UIL Realignment
8. Order Trustee Election for Saturday, May 10, 2014  
(Trustees whose terms expire: Stephanie Cooper, James Edwards, Mason VanCleave)
9. Appoint election officials: Kathy Cox, Judge; Mary Sawyers, Alternate Judge/Election clerk
10. Consider changing May 26 Bad Weather Day to May 9
11. Vehicle purchase
12. 2014-15 Campus configuration
13. Personnel
  - a. Resignations
  - b. Principal contract
  - c. Athletic Director contract
14. Board report
15. Adjournment

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.