

Agenda of Regular Meeting

**The Board of Trustees
Hamlin ISD
February 14, 2019 6:00 PM**

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on February 14, 2019, beginning at 6:00 PM in the Piper Center, 250 SW Ave F, Hamlin, TX 79520.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Call to Order**
2. **Invocation and Pledge**
3. **Recognitions**
4. **Open Forum/Public Comments**
5. **Closed Session-Personnel**

Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's evaluation and contract and self-evaluation of the Board; 551.071, consultation with the Board's Attorney; and 551.072, Real Property.

6. **Reconvene from Closed Session**
 - a. Action Relevant to Items Covered in Closed Session
7. **Consent Agenda**
 - a. Minutes from previous meeting(s) –January 17, 2019
 - b. Bids for delinquent property held in trust by Jones County
 - c. Campus Improvement Plans
8. **Discussion Items**
 - a. Early College Designation Process and Timeline
9. **Action Items**
 - a. Consider Approval of Administrative Contracts
10. **Information Items**
 - a. None at this time
11. **Superintendent's Report**
 - a. Financial Reports (Dispersements, Investments, Tax Collections)
 - b. Enrollment Report
 - c. Accepted Resignations

- d. Calendar of Events
 - i. Next Board Meeting – March 7th

12. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session 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.

If the meeting is not concluded by 12:00 AM, the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 PM the following day. If the meeting is not concluded by 12:00 AM on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.