

# AGENDA

## The Board of Trustees

### Hamlin ISD

February 11, 2016 6:00 PM

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on February 11, 2016, 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
3. Open Forum/Public Comments
4. Approve consent agenda:
  - A. Minutes from previous meeting(s) –Regular Meeting of January 14<sup>th</sup>
  - B. Financial Reports / tax collections / investment statement for January 2016
5. Consider/approve 2014-2015 TAPR
6. Consider /approve Campus Improvement Plans
  - A. Jr/Sr High School
  - B. Elementary School
7. Consider/approve changes to Student handbook
8. Consider/approve changes to Student Code of Conduct
9. Consider/approve resignation incentive
10. Cheerleading Handbook
11. Principal's Report
12. Superintendent Report
  - A. "Board Minutes:" Multiple-Assignment Contracts
  - B. Review paid invoices
  - C. Enrollment Report
  - D. March Meeting – March 10, 2016
  - E. Medicaid Contract Information
  - F. 2016-2017 Budget Information
  - G. Region 14 Grassroots Meeting – Monday, February 22<sup>nd</sup>, 6-8:15 pm
  - H. 2016-17 Draft Calendar
  - I. 2016-18 UIL Realignment
13. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
  - A. Personnel
  - B. Employment
  - C. Principals Contract and Compensation
  - D. Athletic Director Contract and Compensation

E. Technology Director/DCSI Contract and Compensation  
**(Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney)**

F. Deliberate with school attorney

14. Board Report

15. Adjourn

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*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.*