

A G E N D A

The Board of Trustees

Hamlin ISD

March 10, 2016 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on March 10, 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 February 11th and Called Meeting Of February 16th (**EXHIBIT A**)
 - B. Financial Reports / tax collections / investment statement for February 2016 (**EXHIBIT B**)
5. Consider/approve 2016-2017 District Calendar (**EXHIBIT C**)
6. Consider/approve Region 14 Employee Benefits Cooperative Intrelocal Agreement Resolution (**EXHIBIT D**)
7. Consider/approve “Policy Update 104, affecting local policies (see attached list)” (**EXHIBIT E**)
8. Consider/approve the selling of the Old Primary Building
9. Cheerleading Handbook (**EXHIBIT F**)
10. Principal’s Report
11. DCSI Report
12. Superintendent Report
 - A. “Board Minutes:” TOMA Reminders-Finance Issues and Staffing Needs; Employee Contract Season is Approaching (**EXHIBIT G**)
 - B. Review paid invoices (**EXHIBIT H**)
 - C. Enrollment / ADA Report (**EXHIBIT I**)
 - D. April Meeting – April 14, 2016
 - E. Medicaid Contract Information (**EXHIBIT J**)
 - F. AIM For Success
 - G. 2016-2017 Budget Meeting
 - H. Summer Leadership Institute
13. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
 - B. Employment
 - C. Review All Staff

(Closed session as per Texas Govt. Code §551.071 – Private consultation with the Board’s attorney)

D. Deliberate with school attorney

14. Board Report

15. 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.

(LOCAL) Policy Action List

HAMLIN ISD (127903) - Update / LDU 104

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION