

HAMLIN INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
March 25, 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. Public comments
3. Consent agenda
  - a. Minutes of the 2/13/14 regular meeting
  - b. Monthly financial report / tax collections/investment statement
4. Superintendent's report
  - a. Review paid invoices
  - b. Enrollment / ADA
  - c. "Board Minutes"—TOMA reminders—Finance issues and staffing needs  
Employee contract season is approaching  
Special contract consideration
  - d. Resolution honoring CX debate team
  - e. Cafeteria review
  - f. Early College High School
  - g. OCR update
5. Audit agreement for year ended 8/31/14
6. Review 2014-2015 Cheerleading Handbook
7. 2014-2015 school calendar
8. Instructional Materials Allotment & TEKS Certification 2014-2015
9. Tri County Education Co-op SSA agreement
10. Request for waiver of two day limit of donated days
11. Personnel
  - a. Resignations
  - b. Review all staff
  - c. Superintendent Salary
12. Board report
13. 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.