

A G E N D A

The Board of Trustees

Hamlin ISD

April 14, 2016 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on April 14, 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 March 10th
 - B. Financial Reports / tax collections / investment statement for March 2016
 - C. Bids for tax delinquent property held in trust by Jones County:
 - i. (R11188); (R11549); (R12852); (R13504); (R13696); (R14132); (R14377); (R14588); (R14597); (R14671); (R15357); (R17942); (R18923); (R20857); (R20922); (R22770); (R23021); (R25015); (R25104); (R25759); (R26098); (R28198); (R28518); (R28591); (R28905)
5. Consider/approve Instructional Materials Selection Committee recommendations
6. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
 - B. Resignations
 - C. Employment
 - i. Band Director – Danielle Distler
 - D. Consider Superintendent recommendations regarding employment and contract status of classroom teachers, non-Chapter 21 contract employees and auxiliary and para-professional employees
 - i. Re-employ probationary contract employees
 - ii. Renew term contract employees
 - iii. Propose nonrenewal term contract employees
 - iv. Propose nonrenewal probationary contract employees
 - v. Employ non-Chapter 21 contract employees
 - vi. Auxiliary and Para-Professional “Letter of Reasonable Assurance”

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

 - E. Deliberate with school attorney
7. Principal’s Report
8. DCSI Report

9. Superintendent Report

- A. "Board Minutes:" Special Contract Considerations and Student Codes of Conduct
- B. Review paid invoices
- C. Enrollment / ADA Report
- D. May Meeting – May 12 or 19, 2016
- E. 2016-2017 Budget Meeting
- F. Summer Leadership Institute
- G. End of school luncheon May 27, 2016/retirement and service awards
- H. Auxiliary and Para-Professional "Letter of Reasonable Assurance"
- I. Facility Assessment
- J. School Transportation – Vehicles
- K. Graduation
 - i. JH – May 26, 2016
 - ii. HS – May 27, 2016

10. Board Report

11. 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.