

**HAMLIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
May 26, 2015
Regular Meeting 6:00 p.m.**

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.

1. Call to order – Invocation
2. Public comments
3. Consent agenda
 - a. Minutes of the 4/23/15 regular meeting, 5/13/15 called meeting.
 - b. Monthly financial reports /tax collections / investment statement
 - c. Bids on tax delinquent property: R18588, Suit 9967, held in trust by City of Hamlin; R16078, Suit 10833, held in trust by Jones County
 - d. Resolution for participants at State track meet
4. School Health Advisory Council (SHAC) recommendations
5. Presentation of Certificate of Election, Statement of Elected Officer to newly elected Board members
6. Oath of Office to newly elected Board members
7. Board President dissolves old Board by declaration
8. Re-organize Board with Brock Cartwright presiding
 - a. President
 - b. Vice-President
 - c. Secretary
9. Consult with Attorney (Texas Govt. Code §551.071-Private consultation with the Board’s attorney.)
10. Personnel (Texas Govt. Code §551.074—Discuss personnel)
 - a. Resignations
 - b. Employment
 - i. Amber Jordan – ELA
 - ii. Ryne Lucas – Special Ed/Coach
 - iii. Trinity Nevins—Math
11. 2015-2016 Region 14 ESC Services Fee Contract
12. Authorization for Superintendent to hire professional staff May 26 – August 21, 2015
13. Superintendent’s report
 - a. Review paid invoices
 - b. Enrollment
 - c. “Board Minutes”: Procedure for Hiring a Trustee’s Relative; Graduation and Class Rank
 - d. End of school luncheon May 29, 2015/retirement and service awards
 - e. Summer hours for administration office
 - f. Employment of at-will personnel
 - g. 2015-2016 Budget
 - h. STAAR/EOC Results
 - i. 14 Passenger Bus
 - j. Graduation
 - k. Transfer students 2015 – 2016
 - l. Board Training
 - m. Crash Course for Newly Elected Board members
 - i. May 28, 2015 – 7:00 pm – 8:00 pm
 - ii. June 2, 2015 – 12:00 pm – 1:00 pm
14. Board Report
15. Adjourn

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.