

AGENDA

The Board of Trustees

Hamlin ISD

May 19, 2016 6:00 PM

A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on May 19, 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 April 14th
 - B. Financial Reports / tax collections / investment statement for April 2016
 - C. Bids for tax delinquent property held in trust by Jones County:
 - i. (R13989); (R13990); (R14655); (R14719); (R15114); (R18111); (R18643); (R19187); (R19589); (R20642); (R20944); (R24874); (R25208); (R28870); (R26414); (R27214); (R27216)
 - D. Resolution for participants at State Golf Tournament
 - E. Resolution for participant at State Track meet
5. School Health Advisory Council (SHAC) report
6. Consider/approve 2016-2017 Region 14 ESC Services Fee Contract
7. Consider/approve Authorization for Superintendent to hire professional staff May 19 – August 19, 2016
8. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
 - A. Personnel
 - B. Resignations
 - C. Employment
 - i. Jr/Sr High ELA – Breanna Young
 - ii. Jr/Sr High Ag Teacher – Rodney Brents

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

 - D. Deliberate with school attorney
9. Principal’s Report
10. DCSI Report
11. Superintendent Report
 - A. “Board Minutes:” Canvassing Your Election and Nepotism Procedure
 - B. Review paid invoices
 - C. Enrollment Report
 - D. June Meeting – June 16, 2016

- E. 2016-2017 2nd Budget Meeting
 - F. Superintendent/Board Goals
 - G. 98% Attendance Incentive Reward – 5th Grade
 - H. Summer hours for administration office
 - I. Summer School
 - J. End of school retirement and service awards – May 27, 2016
 - K. Baccalaureate – May 22, 2016 at 5:00 pm
 - L. Graduation
 - i. JH – May 26, 2016 – Brandon Carreon to hand out diplomas
 - ii. HS – May 27, 2016 – Deanna McNeely to hand out diplomas
 - iii. GED Graduation – June 2, 2016
12. Board Report
13. 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.