

# A G E N D A

## The Board of Trustees

### Hamlin ISD

June 16, 2016 5:00 PM

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A Regular Meeting of the Board of Trustees of the Hamlin ISD will be held on June 16, 2016, beginning at 5:00 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 May 19<sup>th</sup>
  - B. Financial Reports / tax collections / investment statement for May 2016
  - C. Bids for tax delinquent property held in trust by Jones County:
    - i. (R11513); (R19230); (R27768)
5. Consider/approve proposal for property, liability, vehicle insurance
6. Consider/approve proposal for student accident insurance
7. Consider/approve audit agreement for the year ended August 31, 2016
8. Consider/approve changes to DNA (Local) & DNB (Local) policies
9. Consider/approve contracting with ESC 14 for Business Manager position
10. Consider/approve Jr/Sr High Lunch Program
11. Consider/approve purchasing computers
12. Consider/approve contracts for wind and hail damage to District buildings
13. Personnel (**Closed session as per Texas Govt. Code §551.074 – Discuss personnel**)
  - A. Personnel
  - B. Resignations
  - C. Employment
    - i. Melissa Hibbitts, Elementary Reading
    - ii. Rob Fink, Jr/Sr High Social Studies Composite

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

  - D. Deliberate with school attorney
14. Principal’s Report
15. DCSI Report
16. Superintendent Report
  - A. “Board Minutes:” Graduation-Class Rank; Board Training Requirements
  - B. Review paid invoices

- C. Enrollment/ADA Report
  - D. July Meeting – July 13, 2016
  - E. Letter from Lieutenant Governor Dan Patrick
  - F. Update on Auditorium and Middle School Buildings
17. Board Report
  18. Budget Meeting
  19. Superintendent/Board Goals
  20. Adjourn

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***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.***